DUANE MORRIS

DECEMBER 2007

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File # K0661-00001 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

INVOICE # 1380043

DATE TAS	SK TIMEKEEPER		HOURS	VALUE
12/14/2007 A	WJ GREENHALGH	PHONE CONFERENCE WITH CHARLES A. STANZIALE, JR. ESQ. AND WALTER J. GREENHALGH, ESQ. SECOND PHONE CONFERENCE WITH CHARLES A. STANZIALE, JR. ESQ. AND WALTER J. GREENHALGH, ESQ.	0.30	\$165.00
12/15/2007 A	WJ GREENHALGH	PHONE CONFERENCE WITH CHARLES A. STANZIALE, JR. ESQ. AND WALTER J. GREENHALGH, ESQ. RE RESOLUTION OF SOLOMON DWEK MOTIONS.	0.30	\$165.00
12/16/2007 A	WJ GREENHALGH	PHONE CONFERENCE WITH CHARLES A. STANZIALE, JR. ESQ. AND WALTER J. GREENHALGH, ESQ. RE RESOLUTION OF SOLOMON DWEK MOTIONS. SEND E-MAIL TO JOSEPH LEMKIN, ESQ. REVIEW NOTES.	0.30	\$165.00
12/16/2007 A	WJ GREENHALGH	SECOND PHONE CONFERENCE WITH CHARLES A. STANZIALE, JR. ESQ. AND WALTER J. GREENHALGH, ESQ. RE; SOLOMON DWEK MOTIONS AND SETTLEMENT.	0.20	\$110.00
12/16/2007 A	WJ GREENHALGH	PHONE CONFERENCE WITH JOSEPH LEMKIN, ESQ. AND WALTER J. GREENHALGH, ESQ. RE: SOLOMON DWEK MOTIONS AND POSSIBLE RESOLUTION.	0.20	\$110.00
12/16/2007 A	WJ GREENHALGH	PHONE CONFERENCE WITH TIMOTHY P. NEUMANN, ESQ AND WALTER J. GREENHALGH, ESQ. RE: RESOLUTION OF SOLOMON DWEK MOTIONS.	0.20	\$110.00
12/17/2007 A	JH LEMKIN	PHONE CALL WITH W. GREENHALGH RE STATUS OF HEARINGS FOR THIS MORNING.	0.20	\$71.00
12/17/2007 A	JH LEMKIN	PHONE CALL WITH WALTER RE RESULTS OF HEARINGS; COORDINATING MEETING WITH SD; PREPARATION FOR MEETING TOMORROW.	0.20	\$71.00
12/17/2007 A	WJ GREENHALGH	PHONE CONFERENCE WITH JEFFREY T. TESTA, ESQ. AND THEN PHONE CONFERENCE WITH CHARLES A. STANZIALE, JR. ESQ. RE: CONSENT ORDER.	0.20	\$110.00
12/17/2007 A	WJ GREENHALGH	PHONE CONFERENCE WITH JOSEPH LEMKIN, ESQ. AND WALTER J. GREENHALGH, ESQ. RE: PROPOSED CONSENT ORDER.	0.20	\$110.00

DUANE MORRIS

MARCH 2008

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	SKTIMEKEEPER		HOURS	VALUE
3/7/2008B	WJ GREENHALGH	MAKE REVISIONS TO CHART AND	0.20	\$119.00
		REVIEW NOTES. SEND E-MAIL TO		
		CREDITORS COMMITTEE		
3/10/2008B	JH LEMKIN	EMAIL TRUSTEE'S COUNSEL RE	0.10	\$38.00
		ADDITIONAL DWEK ENTITIES		
		MENTIONED IN STATE'S MOTION TO		
		FILE POC OUT OF TIME.		
3/10/2008B	JH LEMKIN	REVIEW AND RESPONDING TO	0.20	\$76.00
	•	VARIOUS EMAILS RE LAKEWOOD		•
0/10/00005		AUCTION.		
3/10/2008 B	SR WIGGINS	PREPARED CORRESPONDENCE TO L.	0.30	\$111.00
		MODUGNO REGARDING DEAL		
		YESHIVA'S PROPOSAL TO ADDRESS		
2/10/2000	WIT ORDER WILL OXX	MOTION.		
3/10/2008 B	WJ GREENHALGH	REVIEW FILE AND PREPARE NOTE FOR	0.30	\$178.50
	•	BEN BERZIN, JR. EXEC. S. V.P. PNC		
		BANK NA DICTATE INSTRUCTIONS TO		
•		DEBRA ALVARADO, LEGAL		
		ASSISTANT REVIEW NOTE FROM		
3/10/2008B	WJ GREENHALGH	THELMA SANTORELLI, PARALEGAL REVIEW NOTES. DICTATE	0.20	0110.00
3/10/2006 D	W) GREENHALGH	INSTRUCTIONS TO RE: CHANGES IN	0.20	\$119.00
		MINUTES AND DICTATE		
		INSTRUCTIONS TO TO SEND CHANGES		
•		TO BEN BERZIN, JR. EXEC. S. V.P. PNC		
		BANK NA REVIEW VOICE MAIL		
		MESSAGE FROM DEBRA ALVARADO,		
		LEGAL ASSISTANT		
3/11/2008B	SR WIGGINS	PREPARED CORRESPONDENCE TO M.	0.10	\$37.00
3,11,10002		TURNER REQUESTING DOCUMENTS	0.10	\$57.00
		VIA SUBPOENA.		
3/11/2008 B	WJ GREENHALGH	SEND E-MAIL TO CREDITORS	0.10	\$59.50
		COMMITTEE RE: DEAL YESHIVA SEND	0.10	Ψ57.50
		E-MAIL TO CREDITORS COMMITTEE		
		RE: MOTION FOR SUMMARY		•
		JUDGMENT BY CHARLES A.		
) ·		STANZIALE, JR. ESQ.		
3/11/ 2 008B	WJ GREENHALGH	REVIEW FIRST E-MAIL FROM	0.10	\$59.50
		SOLOMON DWEK SEND E-MAIL TO		
. / .		STEPHEN URBAN, ESQ. AND SHEILA		
\vee /		WIGGINS, ESQ. RE: SALE OF REAL		
/		ESTATE		•
3/1 / /2008B	WJ GREENHALGH	REVIEW SEVERAL MORE E-MAILS	0.20	\$119.00
		FROM SOLOMON DWEK SEND E-MAILS		
		TO STEPHEN URBAN, ESQ. AND		•
\smile		SHEILA WIGGINS, ESQ. RE: SALE OF		
		REAL ESTATE		
3/12/2008B	JH LEMKIN	REVIEWING MOTION RE TO PAY PRE-	0.40	\$152.00
		PETITION CRITICAL VENDORS.		
3/12/2008 B	SA URBAN	DRAFT EMAIL REGARDING TFH	0.60	\$252.00
		PLAZA.		

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DATE TAS	SK TIMEKEEPER		HOURS	VALUE
3/12/2008/B	SA URBAN	REVISE EMAIL REGARDING TFH PROJECT AND SEND SAME. REVIEW RESPONSE FROM MR. DWEK AND REPLY TO SAME.	0.30	\$126.00
3/12/2008 B	SA URBAN	DRAFT EMAIL TO THE COMMITTEE REGARDING PNC LEASE TERMINATION.	0.40	\$168.00
3/12/2008B	WJ GREENHALGH	SEND E-MAIL TO CREDITORS COMMITTEE RE: PLAN BY SOLOMON DWEK REVIEW E-MAIL FROM SOLOMON DWEK	0.10	\$59.50
3/12/2008 B	WJ GREENHALGH	REVIEW AND REVISE LETTER TO CHARLES A. STANZIALE, JR. ESQ. SEND E-MAIL TO CREDITORS COMMITTEE LEFT INSTRUCTIONS FOR DEBRA ALVARADO, LEGAL ASSISTANT SEND E-MAIL TO SOLOMON DWEK AND CHARLES A. STANZIALE, JR. ESQ. DICTATE INSTRUCTIONS TO DEBRA ALVARADO, LEGAL ASSISTANT REVIEW NOTE FROM JOSEPH LEMKIN, ESQ.	0.40	\$238.00
3/12/2008 B	WJ GREENHALGH	REVIEW FINAL VERSION OF MINUTES. SEND E-MAIL TO CREDITORS COMMITTEE REVIEW COURT NOTICE RE: ORDERS.	0.10	\$59.50
3/13/2008B	SA URBAN	EMAIL TRUSTEE REGARDING ISSUES WITH TFH SALE.	0.30	\$126.00
3/13/2008 B	WJ GREENHALGH	SEND E-MAIL TO LOUIS A. MODUGNO, ESQ. AND JEFFREY T. TESTA, ESQ. RE: ADMINISTRATIVE CLAIMS OF STATE OF NJ. CONFERENCE WITH THELMA SANTORELLI, PARALEGAL AND.WG RE: CASES PENDING. REVIEW NOTES:	0.40	\$238.00
3/14/2008B	JH LEMKIN	DRAFTING EMAIL REGARDING FOUR STAR ISSUE TO WALTER, REVIEWING RESPONSE.	0.20	\$76.00

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DATE TAS	K TIMEKEEPER		HOURS	VALUE
3/17/2008B	WJ GREENHALGH	SEND E-MAIL TO DEBRA ALVARADO,	0.50	\$297.50
		LEGAL ASSISTANT AND DICTATE		
		INSTRUCTIONS TO DEBRA ALVARADO,		
		LEGAL ASSISTANT REVIEW FILE RE:		
		SETTLEMENTS AS PROPOSED. REVIEW		
		E-MAIL FROM JOSEPH LEMKIN, ESQ.		
		DICTATE INSTRUCTIONS TO DEBRA		
		ALVARADO, LEGAL ASSISTANT SEND		
		E-MAIL TO JOSEPH LEMKIN, ESQ. AND		
		DEBRA ALVARADO, LEGAL		•
		ASSISTANT RE: FOUR STAR. REVIEW		
		E-MAIL FROM JOSEPH LEMKIN, ESQ.		
		RE: FOUR STAR. REVIEW E-MAIL		
		FROM EZRA SHALOM TO JOSEPH		
		LEMKIN, ESQ. REVIEW E-MAIL FROM		
		JOSEPH LEMKIN, ESQ. TO EZRA		
		SHALOM RE: FOUR STAR. REVIEW		
•		COURT DOCKET AND E-MAIL FROM		
		THELMA SANTORELLI, PARALEGAL		
		RE: PENDING HEARINGS. LEFT VOICE		
	•	MAIL MESSAGE FOR JOSEPH LEMKIN,		
		ESQ. REVIEW E-MAIL FROM EZRA		
		SHALOM RE: KASOWITZ RETENTION.		
•		REVIEW E-MAIL FROM BEN H.		
		BECKER, ESQ. REVIEW E-MAIL FROM		
•		JOSEPH LEMKIN, ESQ. RE: FOUR STAR.		
		REVIEW NOTES. SEND E-MAIL TO		
		EZRA SHALOM RE: KASOWITZ		
		RETENTION		
3/18/2008 B	SA URBAN	EMAIL W. GREENHALGH REGARDING	0.20	\$84.00
0,10,000	,	TFH PROPERTY. REVIEW EMAILS	0.20	Ψο 1.00
		REGARDING MATTER.		
3/18/2008 B	SA URBAN	REVIEW EMAILS FROM MR. MODUGNO	0.20	\$84.00
37 107 2000 2		REGARDING PROPOSED COLUMBIA	0.20	Ψ04.00
,		SETTLEMENT AND RESPOND TO SAME.		
3/18/2008 B	SA URBAN	DRAFT AND SEND EMAIL TO MR.	0.40	\$168.00
		DWEK REGARDING TFH PLAZA.	0.10	Ψ100.00
3/18/2008 B	WJ GREENHALGH	SEND E-MAIL TO CREDITORS	0.30	\$178.50
37 X 67 Z 6 6 6 Z	W GIGERALEGIA	COMMITTEE RE: KASOWITZ. REVIEW	0.50	Ψ170.50
		E-MAIL FROM YEGER, ESQ. SEND E-		
		MAIL TO YEGER, ESQ. DICTATE		
		INSTRUCTIONS TO DEBRA ALVARADO,		
		LEGAL ASSISTANT LEFT VOICE MAIL		
•		MESSAGE FOR GIA G. INCARDONE,		
		ESQ.		
3/18/2008 B	WJ GREENHALGH	DICTATE MEMO TO THE FILE. DICTATE	0.20	6110 00
3/10/2000 D	WIGNERMER		0.20	\$119.00
		INSTRUCTIONS TO THELMA		
		SANTORELLI, PARALEGAL RE:		
		PENDING LITIGATION		

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File # K0661-00001

INVOICE # 1394700

UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

DATE TAS	SK TIMEKEEPER		HOURS	VALUE
3/10/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM SHEILA WIGGINS, ESQ. AND NOTES RELATING	0.30	\$178.50
		TO VINCENT PAPALIA, ESQ. REVIEW		
		COMMENTS FROM SHEILA WIGGINS,		
		ESQ. SEND E-MAIL TO SHEILA		
		WIGGINS, ESQ. AND LOUIS A.		
		MODUGNO, ESQ. REVIEW E-MAIL		
		FROM LOUIS A. MODUGNO, ESQ. LEFT		
•	•	VOICE MAIL MESSAGE FOR DEBRA		
		ALVARADO, LEGAL ASSISTANT SEND	•	
		E-MAIL TO DEBRA ALVARADO, LEGAL		
	•	ASSISTANT SEND E-MAIL TO LOUIS A.		
		MODUGNO, ESQ. AND SHEILA		
		WIGGINS, ESQ. REVIEW SECOND E-		
		MAIL FROM LOUIS A. MODUGNO, ESQ.		
2/11/2000 C	TILL PROPERTY.	ALL RELATING TO DEAL YESHIVA REVIEW VARIOUS EMAILS FROM	0.40	\$152.00
3/11/2008 C	JH LEMKIN	WALTER RE (1) SJ MOTION; (2) DEAL	0.40	\$132.00
		YESHIVA; (3) CONCERNS OF S. DWEK		
		AND BACK UP MATERIALS.		
3/11/2008 C	SR WIGGINS	RECEIVED AND REVIEWED	0.10	\$37.00
3/11/2008 C	SK WIGGINS	CORRESPONDENCE FROM S. DWEK	0.10	Ψ57.00
<i>\</i>		REGARDING STATEMENTS ABOUT		
. •		VALUES.		
3/12/2008 C	JH LEMKIN	REVIEW EMAILS RE SUBSTANTIVE	0.10	\$38.00
3,12,2000		CONSOLIDATION ISSUES.		40000
3/12/2008 C	JH LEMKIN	REVIEWING VARIOUS ORDERS	0.40	\$152.00
		ENTERED STEMMING FROM HEARINGS		*
		YESTERDAY.		
3/12/2008 C	JH LEMKIN	REVIEW EMAILS AND CONFERE WITH	0.10	\$38.00
		WALTER RE PNC LEASE SETTLEMENT		
		ISSUES.		
3/12/2008 C	SR WIGGINS	RECEIVED AND REVIEWED COURT	0.30	\$111.00
		FILINGS AND DOCUMENTS.		
3/12/2008 C	SR WIGGINS	RECEIVED AND REVIEWED	0.10	\$37.00
	•	DOCUMENTS EXCHANGED BETWEEN		
	anaan.a	COMMITTEE MEMBERS.	2.22	#
3/12/2008 C	SR WIGGINS	EXCHANGED DOCUMENTS WITH	0.20	\$74.00
		SOBEL REGARDING INVESTIGATION		
2/10/0000	WIT OPERATION	AND ANALYSIS.	0.20	0170 50
3/12/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM SOLOMON	0.30	\$178.50
/		DWEK SEND E-MAIL TO SOLOMON		
/		DWEK RE: PLAN. REVIEW E-MAIL FROM STEPHEN URBAN, ESQ. RE:		
1		SALE OF TFH PLAZA SEND E-MAIL TO	•	
\		STEPHEN URBAN, ESQ.		
V		a FEI TIEN OKDAN, ESQ.		

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DATE TAS	SK TIMEKEEPER	•	HOURS	VALUE
3/12/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM SOLOMON	0.30	\$178.50
/		DWEK SEND E-MAIL TO SOLOMON		
/		DWEK RE: PLAN AND CREDITORS		
		COMMITTEE REVIEW NOTES REVIEW		
`\ /		INFORMATION FROM STEPHEN		
\vee		URBAN, ESQ. SEND E-MAIL TO		
		CHARLES A. STANZIALE, JR. ESQ.		
3/12/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM SOLOMON	0.70	\$416.50
		DWEK RE: MEETINGS REVIEW E-MAIL		
/		FROM JOHN P. NORTHINGTON HSBC		
		BANK USA NA REVIEW.EMF BLEIER		
		FOR AMBOY REVIEW E-MAIL FROM		
	•	EZRA GRAZI REVIEW E.MF BEN	•	
\ /	•	BERZIN, JR. EXEC. S. V.P. PNC BANK		
\vee		NA SEND E-MAIL TO BELEIR. REVIEW		
	•	E-MAIL FROM STEPHEN URBAN, ESQ.		
		R. SEVERAL E-MAILS FROM STEPHEN		
		URBAN, ESQ. TO THE CREDITORS		
		COMMITTEE AND ALSO TO SOLOMON		
		DWEK RE: INDUSTRIAL WAY AND	·	· •
		NEPTUNE STORES SALE. SEND		
		SEVERAL E-MAILS TO STEPHEN		
		URBAN, ESQ. AND THEN TO JOSEPH		
		LEMKIN, ESQ. REVIEW COURT		
		DOCKET AND NOTICE.		
3/12/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM STEPHEN	0.10	\$59.50
		URBAN, ESQ. RE: TFH PLAZA SALE.		
		DICTATE INSTRUCTIONS TO DEBRA		
		ALVARADO, LEGAL ASSISTANT		
3/12/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM MICHAEL	0.40	\$238.00
		KAHME, ESQ. SEND E-MAIL TO		
•		MICHAEL KAHME, ESQ. REVIEW		
		COURT DOCKET AND NOTICES.		
•		REVIEW E-MAIL FROM JOSEPH		
		LEMKIN, ESQ. REVIEW E-MAILS FROM		
		THELMA SANTORELLI, PARALEGAL		
		REVIEW COURT CALENDAR AND		
÷		REVIEW STATUS OF REPORTS FROM		
		THELMA SANTORELLI, PARALEGAL		

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INVOICE # 1394700

File # K0661-00001 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

DATE TAS	SK TIMEKEEPER		HOURS	VALUE
3/12/2008 C	WJ GREENHALGH	REVIEW SECOND E-MAIL FROM	0.40	\$238.00
		MICHAEL KAHME, ESQ. SEND E-MAIL		
		TO MICHAEL KAHME, ESQ. REVIEW E-		
*		MAIL FROM SHEILA WIGGINS, ESQ.	•	
		SEND E-MAIL TO DARRYL S. NEIER		
		PARTNER AT SOBEL & CO. RE: DEAL		
		YESHIVA SEND SECOND NOTE TO		•
		DARRYL S. NEIER PARTNER AT SOBEL		
		& CO. AND GENE SIMON OF SOBEL &		
		CO. REVIEW VOICE MAIL MESSAGE		
		FROM THELMA SANTORELLI,		
/		PARALEGAL CONFERENCE WITH		
. /		THELMA SANTORELLI, PARALEGAL		
		AND WALTER J. GREENHALGH, ESQ.	0.20	#178.50
3/12/20 98 C	WJ GREENHALGH	REVIEW E-MAILS FROM SOLOMON	0.30	\$178.50
<u> </u>		DWEK AND ATTACHMENTS.	0.20	6114.00
3/13/2008 C	JH LEMKIN	REVIEW EMAILS AND DOCUMENTS,	0.30	\$114.00
		CONFER WITH WALTER RE STATE OF		
	CD 1111 CCD 10	NJ MOTION.	0.10	\$27.00
3/13/2008 C	SR WIGGINS	RECEIVED AND REVIEWED	0.10	\$37.00
		CORRESPONDENCE FROM L.		
		MODUGNO REGARDING ORDER TO		
0/10/0000	an mucania	MOTION.	0.20	የ ሚፈ ሰብ
3/13/2008 C	SR WIGGINS	RECEIVED AND REVIEWED COURT	0.20	\$74.00
- 2/12/2009 C	WI OBEENHAL CH	FILINGS AND DOCUMENTS.	0.30	\$178.50
3/13/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM STEPHEN URBAN, ESQ. RE: NEPTUNE STORES	0.50	\$176.50
	•	SALE. REVIEW E-MAIL FROM JEFFREY		
		T. TESTA, ESQ. RE: CRITICAL VENDOR		
		MOTION. SEND E-MAIL TO JEFFREY T.		
		TESTA, ESQ. BRIAN BAKER, ESQ AND		
		JOSEPH LEMKIN, ESQ. LEFT VOICE		
		MAIL MESSAGE FOR JOSEPH LEMKIN,		
		ESQ. REVIEW E-MAIL FROM LOUIS A.		
	•	MODUGNO, ESQ. AND REVISED ORDER		
•		RE: PNC MOTION SEND E-MAIL TO		
		HON. KATHRYN C. FERGUSON, USBJ		
	•	AND ALL COUNSEL. SEND E-MAIL TO		
		CHARLES A. STANZIALE, JR. ESQ. RE:		
		ADMINISTRATIVE ORDER.		
3/13/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM JEFFREY T.	0.10	\$59.50
3/13/2000 C	W GIEDINALDON	TESTA, ESQ. REVIEW E-MAIL FROM		403.00
		JOSEPH LEMKIN, ESQ. RE: FOUR STAR	•	
•	•	REVIEW E-MAIL FROM LOUIS A.		÷
		MODUGNO, ESQ. SEND E-MAIL TO		
		JEFFREY T. TESTA, ESQ.		
		, , , , , , , , , , , , , , , , , , ,		_

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DATETA	ASK TIMEKEEPER		HOURS	VALUE
3/14/2008 C	WJ GREENHALGH	REVIEW E-MAILS FROM SOLOMON	1.20	\$714.00
		DWEK RE: NEPTUNE STORES. AND		
		REVIEW PORTION OF FILE. REVIEW		
		KEEN WEB SITE. REVIEW NOTES		
1	•	REVIEW KEEN SPREADSHEET. (.4)		
/		CONFERENCE WITH JOSEPH LEMKIN,		
/ -		ESQ. AND WALTER J. GREENHALGH,		
		ESQ. (.1) REVIEW VOICE MAIL		
		MESSAGE FROM LOUIS A. MODUGNO,		
		ESQ. LEFT VOICE MAIL MESSAGE FOR		
		LOUIS A. MODUGNO, ESQ. PHONE		
		CONFERENCE WITH JOSEPH LEMKIN,		
		ESQ. RE: STATE OF NJ MOTION (.3)		
		REVIEW NOTES AND INFORMATION		
		FROM CHARLES A. STANZIALE, JR.		
		ESQ. DICTATE INSTRUCTIONS TO		
		DEBRA ALVARADO, LEGAL		
		ASSISTANT REVIEW NOTE FORM		
		THELMA SANTORELLI, PARALEGAL		
		RE: HEARINGS AND ALSO		
		ADJOURNMENTS. (.4)		
3/17/2008 C	JH LEMKIN	REVIEW EMAILS FROM WALTER TO	0.20	\$76.00
3/1//2000		COMMITTEE RE KASOWITZ		
		APPLICATION, REVIEW RESPONSES.		
3/17/2008 C	JH LEMKIN	REVIEW EMAIL FROM C. PUTH RE TFH,	0.20	\$76.00
3/1//2000		FORWARD AND CONFERENCE		
		REGARDING THE SAME.		
3/17/2008 C	JH LEMKIN	REVIEW EMAIL RE NEWPORT WLB	0.10	\$76.00 \$38.00 \$111.00 \$37.00 \$37.00
J. 1		SETTEMENT.		
3/17/2008 C	SR WIGGINS	RECEIVED AND REVIEWED COURT	0.30	\$111.00
5/1//2000		FILINGS AND DOCUMENTS.		
3/17/2008 C	SR WIGGINS	RECEIVED AND REVIEWED	0.10	\$37.00
212112000		DOCUMENTS EXCHANGED WITH	•	
		COMMITTEE MEMBERS.		
3/17/2008 C	SR WIGGINS	RECEIVED AND REVIEWED	0.10	\$37.00
		CORRESPONDENCE FROM G. SIMON		
		REGARDING DEAL YESHIVA		
		DOCUMENTS.		
3/17/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM MICHAEL	0.30	\$178.50
		KAHME, ESQ. SEND E-MAIL TO		
		MELANIE MACARTNEY REVIEW E-		
		MAIL FROM JOSEPH LEMKIN, ESQ. RE:		
		FOUR STAR AND REVIEW NOTES SEND		
		E-MAIL TO JOSEPH LEMKIN, ESQ.		
•		, ,		

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DATETAS	KTIMEKEEPER		HOURS	VALUI
3/18/2008 C	WJ GREENHALGH	REVIEW LETTER FROM LOIS H. GOODMAN, ESQ. AND REVIEW FILE SEND E-MAIL TO SHEILA WIGGINS, ESQ. RE: ZARO LAW FIRM. REVIEW OLDER CORRESPONDENCE AND REQUESTS TO CHARLES A. STANZIALE, JR. ESQ. REVIEW E-MAIL	0.30	\$178.50
3/19/2008 C	JH LEMKIN	FROM GENE SIMON OF SOBEL & CO. REVEIWING EMAILS RE UPDATE ON LAKEWOOD AND RE NEPTUNE STORES.	0.10	\$38.0
3/19/2008 C	JH LEMKIN	REVIEW EMAILS RE PNC DOCUMENTS.	0.10	\$38.0
3/19/2008 C	JH LEMKIN	REVIEW CORRESPONDENCE FROM TRUSTEE'S OFFICE AND FROM PARK AVE FUNDING RE AUCTION SALE.	0.10	\$38.0
3/19/2008 C	JH LEMKIN	REVIEW NUMEROUS LETTERS FROM MELBA AT MCELROY RE ADJOURNMENTS OF STAY RELIEF MOTIONS.	0.10	\$38.0
3/19/2008 C	SR WIGGINS	RECEIVED AND REVIEWED COURT NOTICES AND FILINGS.	0.20	\$74.0
3/19/2008 C	SR WIGGINS	RECEIVED AND REVIEWED CORRESPONDENCE FROM G. SIMON REGARDING INVESTIGATION.	0.10	\$37.0
3/19/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM TIMOTHY P. NEUMANN, ESQ REVIEW E-MAIL FROM CHARLES A. STANZIALE, JR. ESQ. SEND E-MAIL TO TIMOTHY P. NEUMANN, ESQ LEFT INSTRUCTIONS FOR JOSEPH LEMKIN, ESQ.	0.10	\$59.5
3/19/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM LOUIS A. MODUGNO, ESQ. RE: COLUMBIA. REVIEW E-MAIL FROM STEPHEN URBAN, ESQ. TO SOLOMON DWEK RE: NEPTUNE STORES. SEND E-MAIL TO TIMOTHY P. NEUMANN, ESQ REVIEW E-MAIL FROM STEPHEN URBAN, ESQ. TO SOLOMON DWEK AND TIMOTHY P. NEUMANN, ESQ RE: NEPTUNE STORES. REVIEW E-MAIL FROM LOUIS A. MODUGNO, ESQ. AND ANSWER TO QUESTIONS RE: STATE OF NJ SEND E- MAIL TO TIMOTHY P. NEUMANN, ESQ JEFFREY T. TESTA, ESQ. AND SOLOMON DWEK RE: NEPTUNE STORES. REVIEW E-MAIL FROM GENE SIMON OF SOBEL & CO. RE: DEAL YESHIVA SEND E-MAIL TO MELANIE MACARTNEY AND DEBRA ALVARADO,	0.60	\$357.0

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File # K0661-00001 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

INVOICE # 1394700

DATE TAS	KTIMEKEEPER		HOURS	VALU
3/19/2008 C	WJ GREENHALGH	REVIEW ADDITIONAL E-MAILS FROM SOLOMON DWEK RE: REAL ESTATE	0.20	\$119.0
		SALES. REVIEW E-MAILS FROM		
1		STEPHEN M. PACKMAN, ESQ AND		
/		JOSEPH LEMKIN, ESQ. SEND E-MAIL		
/		TO TIMOTHY J. KING, CPA REVIEW		
		NOTES. LEFT VOICE MAIL MESSAGE		
	•	FOR JOSEPH LEMKIN, ESQ. DICTATE		
		INSTRUCTIONS TO DEBRA ALVARADO,		
	Α.	LEGAL ASSISTANT		
3/19/2008 C	WJ GREENHALGH	REVIEW LETTER FROM TIMOTHY P.	0.30	\$178.5
3/13/2000 C	WIGIGERALITECTI	NEUMANN, ESQ TO HON. KATHRYN C.	0.00	Ψ
		FERGUSON, USBJ RE: KASOWITZ		
		APPLICATION. SEND E-MAIL TO		
		CREDITORS COMMITTEE REVIEW E-		
		MAILS FROM TIMOTHY P. NEUMANN,		
		ESQ SEND E-MAIL TO TIMOTHY P.		
		NEUMANN, ESQ		
3/19/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM LOIS H.	0.30	\$178.
3/19/2008 C	WIGGENHALGH	GOODMAN, ESQ. SEND E-MAIL TO	0.50	Ψ170
		· · · · · · · · · · · · · · · · · · ·		
		LOIS H. GOODMAN, ESQ. MICHAEL		
	•	WATERS, ESQ. AND SHEILA WIGGINS,		
		ESQ. RE: ZARO. REVIEW COURT		
		DOCKET AND NOTICES REVIEW E-		
		MAIL FROM THELMA SANTORELLI,	•	
		PARALEGAL SEND E-MAIL TO THELMA	:	
	****	SANTORELLI, PARALEGAL	0.50	\$297.
3/20/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM SHEILA	0.50	\$291
		WIGGINS, ESQ. REVIEW DRAFT		
		DEMAND UPON ZARO FIRM REVIEW		
		NOTES REVIEW PREVIOUS		
		CORRESPONDENCE AND E-MAILS		
		FROM GENE SIMON OF SOBEL & CO.		
		AND ALSO FROM SHEILA WIGGINS,		
		ESQ. SEND E-MAIL TO SHEILA		
		WIGGINS, ESQ. GENE SIMON OF SOBEL		
	•	& CO. AND DARRYL S. NEIER		
		PARTNER AT SOBEL & CO. ALL		
	·	RELATING TO DEAL YESHIVA	0.00	0110
3/20/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM MELANIE	0.20	\$119.
		MACARTNEY RE: PNC DOCUMENTS		
		SEND E-MAIL TO MELANIE	•	
,		MACARTNEY REVIEW E-MAILS FROM		
		SHEILA WIGGINS, ESQ. AND FROM		
		THELMA SANTORELLI, PARALEGAL		
		SEND E-MAIL TO THELMA		
		SANTORELLI, PARALEGAL AND	•	
		SHEILA WIGGINS, ESQ. CONFERENCE		
		WITH THELMA SANTORELLI,		
		PARALEGAL AND WALTER J.		
		GREENHALGH, ESQ. RE: PRODUCTION		
		OF PNC DOCUMENTS		

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DATE TAS	SK TIMEKEEPER	· · ·	HOURS	VALUE
3/4/2008 H	SR WIGGINS	ATTENDED SELECT PART OF	1.20	\$444.00
		COMMITTEE MEETING TO PROVIDE		
		REPORT TO COMMITTEE.		
3/11/2008 H	SR WIGGINS	CONFERENCED WITH W.	1.00	\$370.00
		GREENHALGH REGARDING EFFECT OF		
		RULING REGARDING TRUSTEE'S		
		SUMMARY JUDGMENT MOTION,		
		ACTIONS OF COMMITTEE,		
		INVESTIGATION, ACTIONS BEING		
		PURSUED AND SUBSTANTIVE		·
/		CONSOLIDATION.		
3/11/2008 H	SR WIGGINS	CONFERENCED (POST HEARING) WITH	0.30	\$111.00
\	•	TRUSTEE AND DEBTOR REGARDING		
\ /		REAL ESTATE AND PROPERTY OF THE		
V	•	ESTATE ISSUES AND STRATEGY.		
3/11/2008 H	WJ GREENHALGH	CONFERENCE WITH SHEILA WIGGINS,	1.00	\$595.00
		ESQ. AND WALTER J. GREENHALGH,		
		ESQ. RE: RESULTS OF HON. KATHRYN		
		C. FERGUSON, USBJ RULINGS,		
		CONTINUED STRATEGY FOR		
		CREDITORS COMMITTEE TO PURSUE		
		DISCUSSION OF POSSIBLE PLAN OF		
		REOG. DEAL YESHIVA DOCUMENTS		
		AND INVESTIGATION ETC.		
		Code Total	3.50	\$1,520.00

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File # K0661-00001

INVOICE # 1394700

UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

DATE TAS	KTIMEKEEPER		HOURS	VALU
3/11/2008 R2	JH LEMKIN	REVIEW ADDITIONAL PLEADINGS	0.20	\$76.0
		FILED TODAY. (1) STAY RELIEF		
		MOTION BY AMBOY; (2) ADDITIONAL		
		ANSWERS BY MECHANIC'S LIEN		
		CREDITORS TO TRUSTEE'S		
_		COMPLAINTS.		
3/1 / 1/2008 R2	SA URBAN	REVIEW PROPERTY SALE TIMELINE.	0.20	\$84.0
3/11/2008 R2	SA URBAN	REVIEW P&L STATEMENTS SENT BY	0.30	\$126.0
,		MR. DWEK.		
3/1 x /2008 R2	SA URBAN	REVIEW EMAIL FROM MR. DWEK	0.10	\$42.0
		REGARDING TFH PLAZA.		
3/11/2008 R2	TJ SANTORELLI	REVIEW/REVISE HEARING CHART	0.70	\$101.5
3/12/2008 R2	JH LEMKIN	REVIEW MINUTES FROM MEETING.	0.10	\$38.0
3/12/2008 R2	JH LEMKIN	REVIEW ANSWERS TO COMPLAINT	0.20	\$76.
		FILED BY JULES ROSSI.		
3/12/2008 R2	JH LEMKIN	REVIEW VARIOUS EMAILS RE	0.20	\$76.0
		MEETING WITH DWEK, ET. CETERA.		
3/12/2008 R2	JH LEMKIN	REVIEW VARIOUS EMAILS,	0.30	\$114.
3,12,200010		ATTACHMENTS, ET. CETERA RE S.		
		DWEKS ISSUE WITH PROPOSED SALE,		
		REVIEW EMAIL WITH ADDITIONAL		
		QUESTIONS ET. CETERA FROM S.		
		URBAN.		
3/12/2008 R2	SA URBAN	REVIEW EMAILS REGARDING TFH	0.10	\$42.
J/ 12/2000 1C2	on ordin	PLAZA AND DWEK REORGANIZATION		
		PLAN.		
3/12/2008 R2	SR WIGGINS	ANALYZED DOCUMENTS RECEIVED	2.10	\$777.
J/ 12/2000 1C2	on widomio	VIA SUBPOENA.		
3/12/2008 R2	TJ SANTORELLI	REVEW/UPDATE HEARING CHART	1.30	\$188.
3/13/2008 R2	JH LEMKIN	REVIEW PLEADINGS AND OSC RE	0.50	\$190.
3/13/2000102	JII DDIMAIT	PAYMENT TO PRE-PETITION CRITICAL		,
		VENDOR.		
3/13/2008 R2	JH LEMKIN	REVIEW UPDATED PONZI CHART.	0.20	\$76.
3/13/2008 R2	JH LEMKIN	REVIEW SCHEDULING ORDERS RE	0.20	\$76.
3/13/2006 ICZ	111 DEMINITY	ADVERSARU PROCEEDINGS, CONFER	0.20	Ψ.σ.
		WITH THELA REGARDING THE SAME.		
C. (1. 2. (2. (2. (2. (2. (2. (2. (2. (2. (2.	JH LEMKIN	INITIAL REVIEW OF CRITICAL	0.60	\$228.
3/13/2008 R2	1U PEMIZIM	VENDOR MOTION (.3), REVIEW EMAILS	0.00	Ψ220.
		REGARDING THE SAME (.1), PHONE		
		CALL TO TRUSTEE'S OFFICE		
		REGARDING SAME (.2)		
2 /2 2 /0 0 0 0 D 0	O A TIMP AND	REVIEW EMAILS REGARDING TFH	0.10	\$42.
3/13/2008 R2	SA URBAN		0.10	942.
- /- / /0000 70	TYX Y DD ATADA	PLAZA.	0.50	\$190.
3/14/2008 R2	JH LEMKIN	REVIEW RECENTLY FILED PLEADINGS,	0.50	\$190.
		REVIEW HEARINGS CHART RE STATUS		
		OF VARIOUS MATTERS AND NEED FOR		
		ATTENDANCE.		
3/14/2008 R2	SR WIGGINS	ANALYZED DOCUMENTS RECEIVED	0.70	\$259.
		VIA SUBPOENA.		
3/14/2008 R2	SR WIGGINS	ANALYZED DOCUMENTS PRODUCED	1.60	\$592.
		BY DEAL YESHIVA AND PREPARED		
		DEFICIENCY LETTER.		

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File # K0661-00001 INVOICE # 1394700 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

	KTIMEKEEPER		HOURS	VALUI
3/14/2008 R2	TJ SANTORELLI	REVIEW/UPDATE HEARING CHART	1.60	\$232.00
3/17/2008 R2	JH LEMKIN	REVIEW VARIOUS ADDITIONAL	0.30	\$114.00
		FILINGS/DOCUMENTS RE POC FILED		
		BY STATE OF NJ; STAY RELIEF		
		MOTION FILED BY AMBOY, REVISED		
		CASE LIST.		
3/17/2008 R2	SA URBAN	REVIEW PROPOSED SETTLEMENT	0.30	\$126.00
		REGARDING MAMIYE PURCHASE OF		
		INTEREST IN INDUSTRIAL WAY.	•	
		EMAIL MR. MODUGNO REGARDING		
		SAME.		
3/17/2008 R2	SA URBAN	REVIEW REVISED PROPOSED	0.10	\$42.00
		SETTLEMENT AGREEMENT FOR THE		*
		INDUSTRIAL WAY MATTER.		
3/17/2008 R2	SA URBAN	REVIEW FINANCIAL STATEMENTS FOR	0.20	\$84.00
		TFH PROPERTY.	0.20	Ψ01.00
3/17/2008 R2	TJ SANTORELLI	REVIEW/UPDATE HEARING CHART	1.50	\$217.50
2,1,1,2000102		PER NEW MOTION DATES AND FILED	1.50	Ψ217.50
		ADVERSARY SCHEDULING ORDERS		
3/17/2008 R2	TJ SANTORELLI	REVIEW/COMPARE LIST OF CASES	0.60	\$87.00
3/1//2000102	13 GILLLI OLUDDDI	WITH CASES LISTED ON DOCKET FOR	0.00	Ψ07.00
		ACCURACY		
3/18/2008 R2	SA URBAN	REVIEW EMAILS AND PROPOSED	0.10	\$42.00
3/10/2000102	DA ORDAN	COLUMBIA BANK SETTLEMENT	0.10	Φ42.UC
		ORDER.		
3/18/2008 R2	SA URBAN	REVIEW REVISED MAMIYE	0.10	642.00
3/10/2000102	SA UKDAN	SETTLEMENT REGARDING	0.10	\$42.00
		INDUSTRIAL WAY.		
3/18/2008 R2	SA URBAN	REVIEW AND COMMENT ON	0.20	604 00
3/10/2000 NZ	SA UKDAN	PROPOSED REVISION TO COLUMBIA	0.20	\$84.00
		BANK SETTLEMENT ORDER.		
3/18/2008 R2	SA URBAN		0.20	# 04.00
3/10/2000 RZ	SA URDAN	REVIEW AND COMMENT ON PROPOSED AMENDED MAMIYE	0.20	\$84.00
		CERTIFICATION FOR INDUSTRIAL		
2/10/2000 DO	CA TIDDAN	WAY SETTLEMENT.		
3/18/2008 R2	SA URBAN	REVIEW AND REPLY TO EMAIL	0.10	\$42.00
		REGARDING MAMIYE CERTIFICATION		
011010000000		ON INDUSTRIAL WAY SETTLEMENT.		
3/19/2008 R2	JH LEMKIN	REVIEWING VARIOUS NOTICES RE	0.20	\$76.00
	****	AUCTION HEARINGS.		
3/19/2008 R2	JH LEMKIN	REVIEW WITHDRAWAL DOCUMENT	0.20	\$76.00
		RE RETENTION OF KASOWITZ;		
		CONFER WITH WALTER AND GIA		
		REGARDING THE SAME		
3/19/2008 R2	JH LEMKIN	REVIEWING ORDER RE SJ RE PNC /	0.10	\$38.00
		HSBC LITIGATION; REVIEW ORDER RE		
1.		MEIR LICHTENSTEIN.		
\$/19/2008 R2	SA URBAN	REVIEW EMAILS FROM MR. DWEK	0.10	\$42.00
/		AND W. GREENHALGH REGARDING		
		TFH PLAZA.		
3/19/2008 R2	SA URBAN	REVIEW NOTICES OF SALE. PREPARE	1.20	\$504.00
		SALE SUMMARIES.		

DUANE MORRIS LLP

DUANE MORRIS

APRIL 2008

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Case 07-11757-KCF Doc 2703-2 Filed 06/23/08 Entered 06/23/08 14:51:55 Desc June 20, 2008 Exhibit Page 18 of 20 Page 17

DATE TA	SKTIMEKEEPER		HOURS	VALUE
4/2/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM SOLOMON DWEK RE: TFH SEND E-MAIL TO STEPHEN URBAN, ESQ. AND DEBRA ALVARADO, LEGAL ASSISTANT REVIEW NOTES. REVIEW E-MAIL	0.40	\$238.00
		FROM JOSEPH LEMKIN, ESQ. REVIEW COURT DOCKET DICTATE INSTRUCTIONS TO THELMA SANTORELLI, PARALEGAL		
4/3/2008 C	JH LEMKIN	EXCHANGING EMAILS RE AUCTIONS TODAY.	0.20	\$76.00
4/3/2008 C	JH LEMKIN	REVIEW EMAILS AND ATTACHMENTS RE INDUSTRIAL WAY SETTLEMENT.	0.20	\$76.00
4/3/2008 C	SR WIGGINS	RECEIVED AND REVIEWED COURT ORDERS, COMPLAINTS, DISCOVERY DOCUMENTS AND COURT NOTICES.	0.40	\$148.00
4/3/2008 C	WJ GREENHALGH	REVIEW E-MAIL FROM JOSEPH LEMKIN, ESQ. RE: MOTIONS. PHONE CONFERENCE WITH JOSEPH LEMKIN, ESQ. AND WALTER J. GREENHALGH, ESQ. DICTATE INSTRUCTIONS TO DEBRA ALVARADO, LEGAL ASSISTANT LEFT VOICE MAIL MESSAGE FOR DEBRA ALVARADO, LEGAL ASSISTANT REVIEW E-MAILS FROM JEFFREY T. TESTA, ESQ.	0.30	\$178.50
4/3/2008/C	WJ GREENHALGH	REVIEW E-MAIL FROM SOLOMON DWEK AND MORE INFORMATION RE: TFH NEPTUNE AND ATTACHMENTS. REVIEW E-MAIL FROM STEPHEN URBAN, ESQ. REVIEW VOICE MAIL MESSAGE FROM CHARLES A. STANZIALE, JR. ESQ.	0.20	\$119.00

DUANE MORRIS

JUNE 2008

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File # K0661-00001

INVOICE # 1414110

UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

DATETAS	K TIMEKEEPER		HOURS	VALUE
6/2/2008 D	JH LEMKIN	REVIEW AND REPLY TO EMAIL RE DEPOSITIONS AND COVERAGE FOR SAME	0.20	\$76.00
6/2/2008 D	WJ GREENHALGH	LEGAL RESEARCH RE: CONDUCT OF ADMINISTRATION, SURCHARGES ETC.	0.30	\$178.50
6/4/2008 D	JH LEMKIN	REVIEWING NUMEROUS EMAILS RE DEPOSITIONS IN HSBC ADVERSARY PROCEEDING: RESPOND RE AVAILABILITY FOR COVERAGE	0.10	\$38.00
6/11/2008 D	WJ GREENHALGH	LEGAL RESEARCH REVIEW CASE SUMMARIES FROM GIA G. INCARDONE, ESQ. RE: PROFESSIONALS AND SOBEL & CO. REVIEW E-MAIL FROM GIA G. INCARDONE, ESQ. RE: CONCLUSIONS. SEND E-MAIL TO GIA G. INCARDONE, ESQ. AND SHEILA WIGGINS, ESQ. RE: SOBEL & CO. AND POSSIBLE EXPERT FOR THE TRUSTEE.	0.40	\$238.00
6/16/2008 D	JH LEMKIN	REVIEWING VARIOUS EMAILS RE DEPOSITION DATES, DIARY AND CONFER WITH WALTER RE AVAILABILITY.	0.20	\$76.00
6/16/2008 D	JH LEMKIN	EXCHANGE ADDITIONAL EMAILS WITH SHEILA AND WALTER RE UPCOMING DEPOSITIONS/COVERAGE.	0.10	\$38.00
6/17/2008 D	WJ GREENHALGH	REVIEW COURT NOTICES REVIEW E-MAILS FROM THELMA SANTORELLI, PARALEGAL DICTATE INSTRUCTIONS TO THELMA SANTORELLI, PARALEGAL AND LEFT INSTRUCTIONS FOR DEBRA ALVARADO, LEGAL ASSISTANT DICTATE INSTRUCTIONS TO RE: LEGAL RESEARCH CONCERNING AND REVIEW CASE RE: PONZI SCHEME AND EVIDENCE OF FRAUD. SEND E-MAIL TO CHARLES A. STANZIALE, JR. ESQ. AND LOUIS A. MODUGNO, ESQ.	1.10	\$654.50
6/17/2008 D	WI GREENHALGH	LEGAL RESEARCH CONCERNING PONZI. LEGAL RESEARCH CONCERNING RECOUPMENT.	0.30	\$178.50
6/18/2008 D	JH LEMKIN	REVIEW EMAILS AND ARTICLE RE TRANSFER TAX RULING BY SUPREME COURT.	020	\$76.00
6/23/2008 D	IH LEMKIN	REVIEW EMAILS RE SOLOMON DWEK DEPOSITION, RESPONDING TO SAME.	0.10	\$38.00

DUANE MORRIS

JULY 2008

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Case 07-1:1757-KCF Doc 3185-2 Filed 09/12/08 Entered 09/12/08 14:52:25 Desc Exhibit Page 5 of 20

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DATE TAS	KTIMEKEEPER		HOURS	VALUE
7/7/2008 A	JE MASLOW	TELEPHONE CORRESPONDENCE TO B. NICHOLAS (ZUCKER GOLDBERG) RE	0.10	\$28.00
-		REVIEW OF DOCUMENTATION AND		
		SCHEDULING FOR PROPERTY		
		CLOSINGS.	0.00	
7/7/2008 A	JH LEMKIN	REVIEWING AND RESPONDING TO	0.30	\$114.00
		VARIOUS EMAILS RE COORDINATING		
	•	MEETING WITH D. NEIER PREPARING FOR SOBEL DEPOSITION.		
7/7/2008 A	JH LEMKIN	REVIEW AND RESPONDING TO EMAIL	0.10	\$38.00
11112000 A	JII LEMININ	FROM J. TESTA RE SUBPOENAS.	0.10	Ψ.00.00
7/7/2008 A	JH LEMKIN	REVIEW TELSHE OBJECTION TO	0.40	\$152.00
7771200011		SUBPOENA. EMAIL GROUP RE		410
		SUBPOENA TO ALUM ASSOCIATION.		
7/7/2008 A	JH LEMKIN	REVIEWING VARIOUS EMAILS RE	0.40	\$152.00
		SUBPOENAS SENT IN THE LAST 60		
•	•	DAYS, CONFERING WITH THELMA RE		
		PREPARATION OF CHART REGARDING		
		THE SAME.		
7/7/2008 A	SA URBAN	REVIEW REVISED PROPOSAL	0.30	\$126.00
		REGARDING 1806 HOLDINGS.	0.10	# 4 0 0 0
7/7/2008 A	SA URBAN	CONFERENCE WITH MR. MODUGNO	0.10	\$42.00
(7/0000 4	CA TIDIDANI	REGARDING 1806 SETTLEMENT.	0.40	\$168.00
//7/2008 A	SA URBAN	DRAFT EMAIL TO COMMITTEE REGARDING 1806 HOLDINGS	0.40	\$100.00
4	•	PROPOSAL.		
7/7/2008 A	WJ GREENHALGH	PHONE CONFERENCE WITH LOUIS A.	0.10	\$59.50
77200071	W J GRODINII WGII	MODUGNO, ESQ. AND WALTER J.	0.10	ψ0,00
		GREENHALGH, ESQ. RE: POSSIBLE		
		SETTLEMENT WITH JOSEPH DWEK.		
/8/2008 A	GG INCARDONE	CONTINUE REVIEW OF DOCUMENTS	2.10	\$598.50
		OBTAINED BY SUBPOENA IN		
		PREPARATION FOR UPCOMING		
		MEETING WITH SOBEL AND		
		DEPOSITION OF SOLOMON DWEK.		
/8/2008 A	JH LEMKIN	REVIEW EMAILS FROM THELMA RE	0.20	\$76.00
•		SUBPOENAS ISSUED BY COMMITTEE;		
		REVIEW EMAILS RE LOMURRO FEE		
1/0/0000 4		APPLICATION ORDER.	0.10	#29 AA
/8/2008 A	JH LEMKIN	REVIEW EMAIL AND ATTACHMENT RE	0.10	\$38.00
/ 7/8/2008 A	JH LEMKIN	SUBPOENA TO SOL. DWEK. REVIEW COMMENTS TO SETTLEMENT	0.20	\$76.00
11812008 A	1U PEMIZIN	WITH DWEK, ET. CETERA.	0.20	\$70.00
7/8/2008 A	JH LEMKIN	REVIEWING SETTLEMENT DOCUMENT	0.80	\$304.00
7072000 A	111 DEMINITA	(JOEY, ADJIMI, ET. CETERA).	0.00	Ψ504.00
7/8/2008 A	SA URBAN	REVIEW PROPOSED SETTLEMENT	0.70	\$294.00
70/200011	on ordin.	WITH JOSEPH DWEK.	00	Ψως 1.00
//8/2008 A	SA URBAN	EMAIL COMMENTS TO JOSEPH DWEK	0.60	\$252.00
		SETTLEMENT TO W. GREENHALGH.		
7/8/2008 A	TJ SANTORELLI	PREPARE/DRAFT SOLOMON DWEK	0.50	\$72.50
		RULE 2004 SUBPOENA.		

DUANE MORRIS

SEPTEMBER 2008

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File # K0661-00001 INVOICE # 1429446 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

DATETAS	KTIMEKEEPER		HOURS	VALUE
9/2/2008 L2	GG INCARDONE	REVIEW AND ORGANIZE DOCUMENTS REGARDING DWEK ENTITIES IN PREPARATION FOR DEPOSITION OF DEBTOR	1.90	\$541.50
9/2/2008 L2	TJ SANTORELLI	REVIEW AND ANALYIZE ECF EMAILS FOR FILE	0.50	\$72.50
9/3/2008 L2	GG INCARDONE	CONTINUED REVIEW AND ORGANIZATION OF DOCUMENTS RELATING TO S. DWEK ENTITIES (FINANCIAL DOCUMENTS, BANK RECORDS, PROPERTY HOLDINGS) IN PREPARATION FOR DEPOSITION OF S. DWEK	0.80	\$228.00
9/3/2008 L2	TJ SANTORELLI	SUMMARIZE AND REVIEW COURT DOCKET FOR NEW CASES FILED AND PREPARE REVISED LIST FOR DUANE MORRIS TEAM	0.60	\$87.00
9/3/2008 L2	TJ SANTORELLI	SUMMARIZE PROFESSIONAL FEES FILED TO DATE	1.00	\$145.00
9/4/2008 L2	JH LEMKIN	REVIEW EMAILS RE S. DWEK'S REVIEW OF FBI DOCUMENTS.	0.10	\$38.00
9/4/2008 L2	TJ SANTORELLI	ANALYZE AND ORGANIZE COMMITTEE BATES DOCUMENTS	3.50	\$507.50
9/4/2008 L2	TJ SANTORELLI	SUMMARIZE AND REVISE DOCUMENT LOG REGARDING BATES DOCUMENT LOG	2.00	\$290.00
9/5/2008 L2	TJ SANTORELLI	ANALYZE, REVIEW AND REVISE REDACTED DOCUMENT LOG	2.00	\$290.00
9/5/2008 L2	TJ SANTORELLI	ANALYZE DOCKET ECF EMAILS AND PLEADINGS	0.50	\$72.50
9/5/2008 L2	TJ SANTORELLI	DRAFT CERTIFICATION OF NO OBJECTION TO MONTHLY FEE STATEMENT OF JUNE, 2008	0.50	\$72.50
9/8/2008 L2	TJ SANTORELLI	COMPARE AND SUMMARIZE OUTSTANDING INVOICE BALANCES FOR DUANE MORRIS	0.30	\$43.50
9/8/2008 L2	TJ SANTORELLI	ASSEMBLE ALL PLEADINGS RELATED TO HEARING TO BE HELD ON SEPTEMBER 15, 2008 FOR MOTION TO APPROVE 1806 SETTLEMENT AND SALE	2.00	\$290.00
9/8/2008 L2	TJ SANTORELLI	ANALYIZE AND REVIEW ECF EMAILS FROM DOCKET AND PLEADINGS ATTACHED FOR RELEVANT DOCKET HEARING DATES AND OBJECTION DEADLINES	0.50	\$72.50
9/8/2008 L2	TJ SANTORELLI	COMPARE AND REDLINE DOCUMENT LOGS	0.60	\$87.00

DUANE MORRIS LLP

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DATETA	SKTIMEKEEPER		HOURS	VALUI
9/23/2008 P	WJ GREENHALGH	REVIEW FILE AND NOTES AND	0.20	\$119.0
		PREVIOUS MEMORANDA IN		
		PREPARATION FOR MEETING WITH		
		,CHAR AND TIMOTHY P. NEUMANN,		
		ESQ		
0/23/2008 P	WJ GREENHALGH	CONFERENCE WITH CHARLES A.	1.80	\$1,071.00
		STANZIALE, JR. ESQ. BRIAN BAKER,		
`	/ .	ESQ TIMOTHY P. NEUMANN, ESQ		
/		JOSEPH LEMKIN, ESQ. WALTER J.		
		GREENHALGH, ESQ. AND FOR PART		
		OF THE MEETING SOLOMON DWEK		
/23/2008 P	WJ GREENHALGH	PHONE CONFERENCE WITH /CHAR RE:	0.30	\$178.50
		PLAN AND SALE OF REAL ESTATE (.1)		
		PHONE CONFERENCE WITH TIMOTHY		
		P. NEUMANN, ESQ AND WALTER J.		
		GREENHALGH, ESQ. RE: PLAN AND		
		SALE OF REAL ESTATE (.2)		
/23/2008 P	WJ GREENHALGH	CONFERENCE WITH JOSEPH LEMKIN,	0.20	\$119.00
		ESQ. AND.WG RE: PLAN AND KEEN		4217100
	•	REALTY ETC.		
/23/2008 P	WJ GREENHALGH	REVIEW NOTES AND .IFO RELATING	0.10	\$59.50
		TO REAL ESTATE SEND E-MAIL TO		7-11-4
		JEFFREY T. TESTA, ESQ. AND BRIAN		
		BAKER, ESQ RE: SALE OF REAL		
		ESTATE AND PLAN.		
24/2008 P	WJ GREENHALGH	PHONE CONFERENCE WITH BEN	0.40	\$238.00
		BERZIN, JR. EXEC. S. V.P. PNC BANK	00	Ψ230.00
		NA AND WALTER J. GREENHALGH,		
		ESQ. RE: PLAN PROPOSAL.		
/30/2008 P	SA URBAN	REVIEW EMAILS REGARDING PLAN.	0.10	\$42.00
/30/2008 P	SA URBAN	CONFERENCE WITH W. GREENHALGH	0.30	\$126.00
30.20001	5.1. 51.5. ii.	REGARDING PLAN AND MINI BULK	0.50	Φ120.00
		SALE IMPACT ON PLAN.		
/30/2008 P	WJ GREENHALGH	CONFERENCE WITH STEPHEN URBAN.	0.30	\$178.50
30120001	WICKELMIAEGII	ESQ. AND WALTER J. GREENHALGH,	0.50	\$176.50
		ESQ. RE: PLAN PROPOSAL AND ALSO		
		REAL ESTATE SALES THAT COULD		
	•	IMPACT PLAN.		
			20.10	E10.004.50
		Code Total	28.10	\$12,204.50

DUANE MORRIS OCTOBER 2008

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. Case 07-11757-KCF December 12, 2008

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INVOICE # 1443129

UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

DATETAS	KILMEKEEPEK		HOURS	VALUE
10/2/2008 A	SR WIGGINS	RECEIVED AND REVIEWED	0.10	\$37.00
		ADJOURNING MOTION.	0.50	0105.00
10/3/2008 A	SR WIGGINS		0.50	\$185.00
				01.40.00
10/3/2008 A	SR WIGGINS		0.40	\$148.00
			0.40	014000
10/3/2008 A	SR WIGGINS	EXCHANGED MULTIPLE	0.40	\$148.00
		SUBPOENAS.	0.20	\$74.00
10/3/2008 A	SR WIGGINS		0.20	\$74.00
		REGARDING CONSENT ORDER.	0.20	\$74.00
10/3/2008 A	SR WIGGINS	COMMUNICATED WITH M. WATERS	0.20	\$74.00
		REGARDING CONSENT ORDER.	0.10	\$37.00
10/3/2008 A	SR WIGGINS		0.10	\$57.00
		REGARDING CONSENT ORDER.	0.10	\$37.00
10/3/2008 A	SR WIGGINS		0.10	\$57.00
			0.10	\$59.50
10/3/2008 A	WJ GREENHALGH	REVIEW LETTER FROM LOUIS A.	0.10	Ψ57.50
		MODUGNO, ESQ. WITH ATTACHMENTS		
4		REGARDING ASSC MOTION, DICTATE		
		LETTER TO LOUIS A. MODOGNO, ESQ.	0.40	\$238.00
10/3/2008 A	WJ GREENHALGH	KEVIEW E-MAILS FROM STEPHEN	0.40	Ψ230.00
		LEMKIN, ESQ. AND INOM STELLEN		
		MAILS FROM MARY IO FPP REVIEW		
		MAILS FROM MART TO ELL REVIEW		
•		ATTACEMENTS DICTATE		
		DISTRICTIONS TO DERRA ALVARADO.		
10/2/2008 4	WI ODEENIUAI CH	REVIEW NOTES REVIEW SUBPOENA	0.10	\$59.50
10/3/2008 A	W) GREENHALOH	CHART FROM THELMA SANTORELLI.		
		PARALEGAL SEND E-MAIL TO LOIS H.		
		GOODMAN ESO, AND MICHAEL S.		
		WATERS ESO RE: CONFIDENTIAL		•
		INFORMATION AGREEMENT ON		
10/2/2009 4	WICDEENHALCH		0.20	\$119.00
10/3/2006 A	WY ORCENIE IEEE	WATERS, ESO. AND REVIEW REVISED		
		CONSENT ORDER, REVIEW OLDER E-		
		MAILS SEND E-MAIL TO MICHAEL S.		
		WATERS ESO, TIMOTHY P. NEUMANN,		
		ESO SHEILA WIGGINS, ESO, AND LOIS		
	•			
10/3/2008 A	WJ GREENHALGH	REVIEW E-MAIL FROM GIA G.	0.10	\$59.50
	10/3/2008 A 10/3/2008 A 10/3/2008 A 10/3/2008 A 10/3/2008 A 10/3/2008 A 10/3/2008 A 10/3/2008 A 10/3/2008 A	10/3/2008 A SR WIGGINS 10/3/2008 A WJ GREENHALGH 10/3/2008 A WJ GREENHALGH 10/3/2008 A WJ GREENHALGH	10/3/2008 A SR WIGGINS RECEIVED AND REVIEWED CORRESPONDENCE FROM DEBTOR ADJOURNING MOTION. 10/3/2008 A SR WIGGINS RECEIVED AND REVIEWED COURT ORDERS AND NOTICES. 10/3/2008 A SR WIGGINS PREPARED MOTION TO COMPEL AGAINST ANSELL ZARO. 10/3/2008 A SR WIGGINS EXCHANGED MULTIPLE CORRESPONDENCES WITH TRUSTEE REGARDING DOCUMENTS AND SUBPOENAS. 10/3/2008 A SR WIGGINS COMMUNICATED WITH L. GOODMAN REGARDING CONSENT ORDER. 10/3/2008 A SR WIGGINS COMMUNICATED WITH M. WATERS REGARDING CONSENT ORDER. 10/3/2008 A SR WIGGINS COMMUNICATED WITH T. NEUMANN REGARDING CONSENT ORDER. 10/3/2008 A WI GREENHALGH REVIEW LETTER FROM LOUIS A. MODUGNO, ESQ. REVIEW LETTER TO LOUIS A. MODUGNO, ESQ. REVIEW AND SEPHEN URBAN, ESQ. AND FROM STEPHEN URBAN, ESQ. AND FROM STEPHEN URBAN, ESQ. AND FROM STEPHEN URBAN, ESQ. REVIEW VARIOUS E-MAILS FROM MARY JO EPP REVIEW NOTES REVIEW SOME OF THE ATTACHMENTS. DICTATE INSTRUCTIONS TO DEBRA ALVARADO, LEGAL ASSISTANT 10/3/2008 A WI GREENHALGH REVIEW NOTES. REVIEW SUBPOENA CHART FROM THELMA SANTORELLI, PARALEGAL SEND E-MAIL TO LOIS H. GOODMAN, ESQ. AND RICHAEL S. WATERS, ESQ. AND REVIEW REVISED CONSENT ORDER. REVIEW E-MAIL FROM MICHAEL S. WATERS, ESQ. AND REVIEW REVISED CONSENT ORDER. REVIEW MOTION AGREEMENT ON SUBPOENA 10/3/2008 A WI GREENHALGH REVIEW E-MAIL FROM MICHAEL S. WATERS, ESQ. AND REVIEW REVISED CONSENT ORDER. REVIEW OLDER E-MAILS SEND E-MAIL TO MICHAEL S. WATERS, ESQ. TIMOTHY P. NEUMANN, ESQ. SHEILA WIGGINS, ESQ. AND LOIS H. GOODMAN, ESQ.	10/3/2008 A

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INVOICE # 1443129

DATE TAS	KTIMEKEEPER		HOURS	VALUI
10/6/2008 A	JH LEMKIN	REVIEIWING AND EDIT	0.90	\$342.0
		CERTIFICATION RE MOTION TO		
		COMPEL ANSEL ZARO (.4); REVIEW		
		EXHIBITS (.3); CONFER WITH GIA RE		
		REVISIONS (.2)		
10/6/2008 A	JH LEMKIN	REVIEW VARIOUS EMAILS RE	0.60	\$228.0
10/0/200011	011 222112	PRIVILEGE ISSUES FROM SHEILA AND		
		WALTER (.1); SUMMARY OF		
		REMAINING PROPERTIES (.2);		
		HEARINGS CHART REVIEW AND		
		COMPARE TO DOCKET/COURT		
		CALENDAR (.3)		
10/6/0009 4	JH LEMKIN	REVIEW EMAILS AND ATTACHMENTS	0.60	\$228.0
10/6/2008 A	14 PEMIZIN	RE JOEY DWEK SETTLEMENT.		*
-046/0000	TT T TO NATION I	REVIEWING MINI-BULK BID	0.30	\$114.0
10/6/2008 A	JH LEMKIN	SUMMARY AND SPREADSHEET.	0.50	4
	WY I EN CADA	ATTEND COURT HEARINGS RE S.	0.80	\$304.0
10/6/2008 A	JH LEMKIN	DWEK DEPOSITIONS ALSO CONFER	0.00	Ψ.Ο Ο Τ.Ο
		WITH L MODUGNO RE 1806		
		SETTLEMENT.	0.20	\$84.0
10/6/2008 A	0/6/2008 A SA URBAN	CONFERENCE WITH W. GREENHALGH	0.20	φ04.
		IN PREPARATION FOR MEETING WITH		
		SOLOMON DWEK.	0.20	6107
10/6/2008 A	SA URBAN	REVIEW MATERIALS IN PREPARATION	0.30	\$126.0
		FOR MEETING.		0106
10/6/2008 A	SA URBAN	CONFERENCE WITH MR. BAKER	0.30	\$126.0
	•	REGARDING TRUSTEE'S MINI BULK		
		SALE NUMBERS.		
10/6/2008 _A	SA URBAN	MEET WITH W. GREENHALGH TO	0.50	\$210.
		DISCUSS NUMBERS FOR MNI BULK		
		SALE.		
10/6/2008 A	SA URBAN	MEETING WITH MR. NEUMANN, MR.	2.80	\$1,176.
10.9200011		DWEK, AND W. GREENHALGH		
		REGARDING PROPERTY DISPOSITIONS		
•		AND VALUES.		
10/6/2008 A	SA URBAN	REVIEW JOSEPH DWEK SETTLEMENT.	0.60	\$252.
10/6/2008 A	SR WIGGINS	RECEIVED AND REVIEWED	0.10	\$37.
10/0/200071	bit Wiodii to	CORRESPONDENCE FROM T.		
		NEUMANN REGARDING CONSENT		
		ORDER.		
10/6/0000 4	SR WIGGINS	PREPARED CONSENT ORDER	0.60	\$222.
10/6/2008 A	SK WIOOINS	REGARDING PRIVILEGE ISSUES FOR		
		PRODUCED DOCUMENTS.		
	on witconia	ANALYZED DOCUMENT LOG AND	0.80	\$296.
10/6/2008 A	SR WIGGINS	CONDUCTED FOLLOW-UP ACTIVITIES	0.00	Ψ250.
		REGARDING CONFIDENTIAL STATUS		
		DOCUMENTS.	0.00	ውጣ 4
10/6/2008 A	SR WIGGINS	CONFERENCED WITH W.	0.20	\$74.
		GREENHALGH REGARDING		
		INVESTIGATION AND POTENTIAL		
		LITIGATION.		

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File # K0661-00001 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

VALUE HOURS DATE TASK TIMEKEEPER \$59.50 PHONE CONFERENCE WITH JOSEPH 0.10 WJ GREENHALGH 10/6/2008 A LEMKIN, ESQ. AND WALTER J. GREENHALGH, ESQ. RE: RESULTS OF MOTION TO COMPEL SOLOMON DWEK TO TESTIFY. \$357.00 REVIEW E-MAILS FROM STEPHEN 0.60 WJ GREENHALGH 10/6/2008 A URBAN, ESQ. AND DICTATE INSTRUCTIONS TO DEBRA ALVARADO, LEGAL ASSISTANT RE: MINI-BULK SALE LEFT INSTRUCTIONS FOR THELMA SANTORELLI, PARALEGAL REVIEW CONTRACT AND MEMORANDA FROM STEPHEN URBAN, ESQ. TO THE CREDITORS COMMITTEE AND PREPARATION FOR MEETING WITH STEPHEN URBAN, ESQ. TIMOTHY P. NEUMANN, ESQ AND SOLOMON DWEK RE: MINI-BULK SALE \$119.00 CONFERENCE WITH STEPHEN URBAN, 0.20 WJ GREENHALGH 10/6/2008 A ESQ. AND WALTER J. GREENHALGH, ESQ. RE: MINI-BULK SALE \$119.00 0.20 CONFERENCE WITH TIMOTHY P. WJ GREENHALGH 10/6/2008.A NEUMANN, ESQ AND WALTER J. GREENHALGH, ESQ. RE: MINI-BULK SALE PHONE CONFERENCE WITH SHEILA WIGGINS, ESQ. AND WALTER J. GREENHALGH, ESQ. RE: CONSENT **ORDER** \$297.50 CONFERENCE WITH STEPHEN URBAN, 0.50 WJ GREENHALGH 10/6/2008 A ESQ. AND WALTER J. GREENHALGH, ESQ. RE: MINI-BULK SALE REVIEW SPREADSHEETS SENT TO CREDITORS COMMITTEE AND PREPARATION FOR MEETING WITH TIMOTHY P. NEUMANN, ESQ AND SOLOMON DWEK \$892.50 1.50 CONFERENCE WITH TIMOTHY P. WJ GREENHALGH 10/6/2008/A NEUMANN, ESQ WALTER J. GREENHALGH, ESQ. STEPHEN URBAN, ESQ. AND SOLOMON DWEK TO DISCUSS MINI-BULK SALE 1.50 \$892.50 CONTINUATION OF CONFERENCE WJ GREENHALGH 10/6/2008 A WITH TIMOTHY P. NEUMANN, ESQ WALTER J. GREENHALGH, ESQ. STEPHEN URBAN, ESQ. SOLOMON DWEK TO DISCUSS MINI-BULK SALE. LITIGATION, POSSIBLE PLAN ETC. (1.3 HRS.) AND THEN FURTHER CONFERENCE WITH STEPHEN URBAN, ESQ. AND WALTER J. GREENHALGH, ESQ. (.2)

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DATETAS	KTIMEKEEPER		HOURS	VALU
0/8/2008 A	WJ GREENHALGH	REVIEW E-MAIL FROM LOUIS A.	0.40	\$238.0
0,0,200011		MODUGNO, ESQ. RE: SCHEULE OF		
		DEPSOITIONS. SEND E-MAIL TO		
		MICHAEL S. WATERS, ESQ. RE:		
	•	EXAMINATIONS AND TRANSCRIPTS.		
		SEND E-MAIL TO THELMA		
		SANTORELLI, PARALEGAL RE:		
		RESAECH ON INFORMATION AND		
	-	DOCUMENTS		
0.10.100000.4	WJ GREENHALGH	CONFERENCE WITH THELMA	0.10	\$59.5
0/8/2008 A	W. GREENHALOH	SANTORELLI, PARALEGAL AND		
•		WALTER J. GREENHALGH, ESQ.		
		REVIEW E-MAIL FROM DAVID YEGER,		
		ESQ. RE: DEPOSITIONS AND ORDER.		
		ESO. KE: DEPOSITIONS AND ORDER.		
		SEND E-MAIL TO ALL COUNSEL IN		
		HSBC LITIGATION	0.20	\$119.0
0/8/2008 A	WJ GREENHALGH	REVIEW E.MF THELMA SANTORELLI,	0.20	Φ117.
	•	PARALEGAL PREPARE NOTE TO		
•	/	MICHAEL S. WATERS, ESQ. PHONE		
		CONFERENCE WITH THELMA		
		SANTORELLI, PARALEGAL FURTHER		
	/	DISCUSSION WITH THELMA		
\ \ /	•	SANTORELLI, PARALEGAL RE:		
		DOCUMENT LOG AND ALSO		
		TRANSCRIPTS. REVIEW E-MAIL FROM		
		SOLOMON DWEK RE: SUBPOENAS		
0/8/2008 A	WJ GREENHALGH	REVIEW E-MAIL FROM GIA G.	0.10	\$59.
0/0/200013	## GIGE! ###	INCARDONE, ESQ. REVIEW NOTES		
		REVIEW E-MAIL FROM THELMA		
		SANTORELLI, PARALEGAL REVIEW E-		
		MAIL FROM LOIS H. GOODMAN, ESQ.		
		RE: CONSENT ORDER. REVIEW E-MAIL		
		FROM CARLOS G. MANALANSAN OF		
		WOLFF & SAMSON, PC LEFT		
		INSTRUCTIONS FOR DEBRA		
		ALVARADO, LEGAL ASSISTANT RE:		
		HSBC LITIGATION	0.10	\$59
.0/8/2008 A	WJ GREENHALGH	REVIEW E-MAIL FROM DEBRA	0.10	ΨΟΣ
		ALVARADO, LEGAL ASSISTANT TO		
		CREDITORS COMMITTEE REVIEW E-		
		MAIL FROM STEPHEN M. PACKMAN,		
		ESQ REVIEW E-MAIL FROM EZRA		
	,	SHALOM SEND E-MAIL TO CHARLES O.		
		PUTH REVIEW E-MAIL FROM LOIS H.		
		GOODMAN, ESQ. RE: FEDERAL		
		BUREAU OF INVESTIGATION		
	·	DOCUMENTS		
10/8/2008 4	WJ GREENHALGH	CONFERENCE WITH JOSEPH LEMKIN,	0.20	\$119
10/8/2008 A	MA OKTOMETHEORY	ESQ. AND WALTER J. GREENHALGH,		
		ESQ. RE: TELSHE YESHIVA AND THEN		
		INFORMATION SUPPLIED BY		
		INCOMMUTATION POLICIED DI		

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DATE TAS	SK TIMEKEEPER		HOURS	VALUE
10/9/2008 A	WJ GREENHALGH	REVIEW NOTES AND FURTHER INFORMATION AND SPREADSHEET	0.70	\$416.50
		INFORMATION ETC. RELATING TO	•	
	•	MINI-BULK SALE REVIEW ANALYSIS		
		AND REVIEW FURTHER E-MAILS FROM		
		JEFFREY T. TESTA, ESQ. BRIAN BAKER,		
		ESQ AND STEPHEN URBAN, ESQ. ALL		
		RELATING TO MINI-BULK SALE.		
10/9/2008 A	WJ GREENHALGH	CONFERENCE WITH STEPHEN URBAN,	1.10	\$654.50
		ESQ. AND WALTER J. GREENHALGH,		
		ESQ. TO REVIEW ALL INFORMATION,		•
		ANALYSIS ETC ON THE MINI-BULK		
		SALE IN PREPARATION FOR MEETING		
•		WITH CHARLES A. STANZIALE, JR.		
		ESQ.	0.00	#110.00
10/9/2008 A	WJ GREENHALGH	REVIEW COURT DOCKET AND COURT	0.20	\$119.00
		NOTICES. REVIEW INFORMATION		•
		FROM JEFFREY T. TESTA, ESQ. RE:	•	
		MINI-BULK SALE	0.20	φά <i>ς</i> 00
10/10/2008 A	JH LEMKIN	REVIEWING AND RESPONDING TO	0.20	\$76.00
		EMAILS RE ADDITIONAL PARTIES TO		
10/10/0000 4	TIT I PERGETEI	BE DEPOSED. REVIEW EMAILS RE CONSENT ORDER	0.20	\$76.00
10/10/2008·A	JH LEMKIN	WITH TRUSTEE AND T. NEUMAN RE	0.20	\$70.00
		PRIVILEGED DOCUMENTS, TURNOVER		
		OF HARD DRIVE, ET. CETERA.		
10/10/2008 A	SA URBAN	MEET WITH W. GREENHALGH, C.	3.40	\$1,428.00
10/10/2008 A	SA OKBAIN	STANZIALE, J. TESTA AND B. BAKER	2	41,
		TO DISCUSS MINI BULK SALE AND		
		DISPOSITION OF PROPERTIES AND	•	
\vee		OTHER ASSETS. JOINED TOWARD END		
		OF MEETING BY S. DWEK.		
10/10/2008 A	SR WIGGINS	CONFERENCED WITH L. GOODMAN	0.30	\$111.00
10, 10, 200011		REGARDING DOCUMENTS, PRIVILEGE		
		ISSUES AND ORDER.	•	
10/10/2008 A	SR WIGGINS	ANALYZED PROPOSED BANKRUPTCY	0.20	\$74.00
		PLAN.		
10/10/2008 A	SR WIGGINS	ANALYZED DOCUMENTS REGARDING	1.90	\$703.00
	•	LITIGATIONS AND DISCOVERY		
		UNDERLYING THE LITIGATIONS.		
10/10/2008 A	SR WIGGINS	CONFERENCED WITH W.	0.20	\$74.00
		GREENHALGH REGARDING CONSENT	_	
		ORDER, SUBPOENAS, AND		
		CONFIDENTIAL AGREEMENT.		
10/10/2008 A	SR WIGGINS	EXCHANGED CORRESPONDENCES	0.40	\$148.00
	•	WITH T. NEUMANN, L. GOODMAN AND		
		M. WATERS REGARDING CONSENT		
		ORDER.		
10/10/2008 A	SR WIGGINS	CONFERENCED WITH D. NEIER	0.20	\$74.00
		REGARDING INVESTIGATION.		

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Case 07-11757-KCF Doc 3598-2 Filed 12/18/08 Entered 12/18/08 13:01:32 Desc Duane Morris Exhibit Page 24 of 26 December 12, 2008 Page 23

DATETAS	KTIMEKEEPER	·	HOURS	VALUE
10/10/2008 A	SR WIGGINS	PREPARED CORRESPONDENCE TO D. NEIER REGARDING INVESTIGATION AND ANALYSIS.	0.20	\$74.00
10/10/2008 A	SR WIGGINS	ANALYZED DOCUMENTS PRODUCED VIA SUBPOENA REGARDING AVENUES OF RECOVERY.	0.90	\$333.00
10/10/2008 A	SR WIGGINS	CONFERENCED WITH TRUSTEE REGARDING CONSENT ORDER.	0.20	\$74.00
10/10/2008 A	WJ GREENHALGH	REVIEW E-MAIL FROM TIMOTHY P. NEUMANN, ESQ RE: FEDERAL BUREAU OF INVESTIGATION DOCUMENTS AND TRANSFER OF INFORMATION SEND E- MAIL TO TIMOTHY P. NEUMANN, ESQ	0.20	\$119.00
		LEFT VOICE MAIL MESSAGE FOR SHEILA WIGGINS, ESQ. REVIEW SECOND E-MAIL FROM TIMOTHY P. NEUMANN, ESQ SEND E-MAIL TO		
. •		TIMOTHY P. NEUMANN, ESQ SEND E- MAIL TO SHEILA WIGGINS, ESQ. ALL RELATING TO CONSENT ORDER AND FEDERAL BUREAU OF INVESTIGATION DOCUMENTS		
10/10/2008 A	WJ GREENHALGH	PHONE CONFERENCE WITH SHEILA WIGGINS, ESQ. AND WALTER J. GREENHALGH, ESQ. RE: FEDERAL BUREAU OF INVESTIGATION DOCUMENTS CONSENT ORDER A ND THEN ADDITIONAL SUBPOENAS TO NEW POTENTIAL WITNESSES.	0.30	\$178.50
10/10/2008 A	WJ GREENHALGH	REVIEW FILE FOR PREPARATION FOR MEETING WITH CHARLES A. STANZIALE, JR. ESQ. JEFFREY T. TESTA, ESQ. BRIAN BAKER, ESQ AND STEPHEN URBAN, ESQ. RE: MINI-BULK SALE	0.60	\$357.00
10/10/2008 A	WJ GREENHALGH	ATTEND MEETING AND CONFERENCE WITH CHARLES A. STANZIALE, JR. ESQ. JEFFREY T. TESTA, ESQ. BRIAN BAKER, ESQ STEPHEN URBAN, ESQ. AND WALTER J. GREENHALGH, ESQ. TO DISCUSS THE MINI-BULK SALE AND THEN POSSIBLE PLAN. THEN FURTHER CONFERENCE WITH SOLOMON DWEK JEFFREY T. TESTA, ESQ. BRIAN BAKER, ESQ CHARLES A. STANZIALE, JR. ESQ. STEPHEN URBAN, ESQ. AND WALTER J. GREENHALGH, ESQ. TO DISCUSS ALTERNATIVE SALE AND MINI-BULK SALE AND POSSIBLE PLAN.	3.40	\$2,023.00

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Case 07-11757-KCF Doc 3598-3 Filed 12/18/08 Entered 12/18/08 13:01:32 Desc December 12, 2008 Exhibit Page 4 of 25 Page 29

DATE TAS	KTIMEKEEPER		HOURS	VALUE
10/15/2008 A	SR WIGGINS	COMMUNICATED MULTIPLE TIMES WITH L. GOODMAN AND M. WATERS REGARDING CONFIDENTIALITY AGREEMENT.	0.60	\$222.00
10/15/2008 A	SR WIGGINS	PREPARED CONFIDENTIALITY AGREEMENT REGARDING S. DWEK'S REVIEW OF DOCUMENTS BY INCORPORATING OTHER PARTY'S CHANGES AND ANALYZED EFFECT OF SUCH CHANGES.	0.60	\$222.00
10/15/2008 A	SR WIGGINS	ANALYZED DOCUMENTS REGARDING BULK SALE ISSUES.	0.20	\$74.00
10/15/2008 A	SR WIGGINS	ANALYZED FEE APPLICATION PAPERS.	0.20	\$74.00
10/15/2008 A	SR WIGGINS	RECEIVED AND REVIEWED CORRESPONDENCE FROM L. GOODMAN REGARDING HARD DRIVE.	0.10	\$37.00
10/15/2008 A	SR WIGGINS	RECEIVED AND REVIEWED FILINGS FROM DEBTOR TO COURT REGARDING MOTION CONCERNING PRIVILEGE ISSUES.	0.20	\$74.00
10/15/2008 A	SR WIGGINS	RECEIVED AND REVIEWED CORRESPONDENCE FROM TRUSTEE REGARDING CONSENT ORDER.	0.10	\$37.00
10/15/2008 A	SR WIGGINS	RECEIVED AND REVIEWED NUMEROUS COURT ORDERS AND FILINGS.	0.60	\$222.00
10/15/2008 A	SR WIGGINS	RECEIVED AND REVIEWED CORRESPONDENCE REGARDING ANSELL ZARO'S RESPONSE TO SUBPOENA AND RESULTING MOTION; ANALYZED STRATEGY FOR ADDRESSING CORRESPONDENCE.	0.20	\$74.00
10/15/2008 A	SR WIGGINS	COMMUNICATED WITH M. O'MULLEN OF SOBEL REGARDING ANALYSIS CONCERNING PARTICULAR PERSONS.	0.20	\$74.00
10/15/2008 A	SR WIGGINS	COMMUNICATED WITH J. LEMKIN REGARDING ANSELL ZARO SUBPOENA AND MOTION.	0.20	\$74.00
10/15/2008 A	SR WIGGINS	COMMUNICATED MULTIPLE TIMES WITH T. NEUMANN REGARDING CONSENT ORDER.	0.20	\$74.00
10/15/2008 A	SR WIGGINS	ANALYZED SETTLEMENT PROPOSAL OF TRUSTEE.	0.40	\$148.00
10/15/2008 A	WJ GREENHALGH	CONFERENCE WITH JOSEPH LEMKIN, ESQ. AND WALTER J. GREENHALGH, ESQ. (.1) CONFERENCE CALL WITH JEFFREY T. TESTA, ESQ. STEPHEN URBAN, ESQ. AND WALTER J. GREENHALGH, ESQ. RE: MINI-BULK SALE (.3)	0.40	\$238.00

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DATETAS	SK TIMEKEEPER		HOURS	VALUE
10/2/2008 P	WJ GREENHALGH	REVIEW NOTES S.EM CHARLES A.	0.10	\$59.50
		STANZIALE, JR. ESQ. AND TIMOTHY P.		
		NEUMANN, ESQ RE: SUBSTANTIVE		
		CONSOLIDATION AND POSSIBLE PLAN.		•
10/7/2008 P	JH LEMKIN	REVIEW UPDATED PLAN FROM T.	0.80	\$304.00
		NEUMAN.		
10/7/2008 P	WJ GRÆENHALGH	REVIEW E-MAIL FROM SOLOMON	0.10	\$59.50
		DWEK AND TIMOTHY P. NEUMANN,		ě
		ESQ RE: REAL ESTATE SEND E-MAIL		
		TO SOLOMON DWEK AND TIMOTHY P.		
\	<i></i>	NEUMANN, ESQ LEFT INSTRUCTIONS		
		FOR DEBRA ALVARADO, LEGAL		
•		ASSISTANT		
10/8/2008 P	GG INCARDONE	RESEARCH REGARDING WHETHER CH	1.90	\$541.50
		11 PLAN CAN MODIFY INTEREST RATE		
		(CONTRACT RATE VS. DEFAULT RATE)		
10/8/2008 P	GG INCARDONE	EMAIL FROM/TO W. GREENHALGH	0.20	\$57.00
		REGARDING SUMMARY OF REVISED		
		PLAN PROPOSED BY DWEK		
10/8/2008 P	JH LEMKIN	REVIEW VARIOUS EMAILS RE	0.20	\$76.00
		PROPOSED MINI-BULK SALE VS.		•
		POTENTIAL PLAN.		
10/8/2008 P	JH LEMKIN	REVIEWING VARIOUS EMAILS RE	0.20	\$76.00
		REVISED PLAN FORWARDED BY T.		
	•	NEUMAN, RESPOND TO SAME.		
10/8/2008 P	WJ GREENHALGH	REVIEW E-MAILS FROM TIMOTHY P.	0.30	\$178.50
		NEUMANN, ESQ SEND E-MAIL TO GIA		
		G. INCARDONE, ESQ. RE: ANALYSIS.		
		REVIEW NOTES AND OLDER E-MAILS		
		RELATING TO PROPOSED PLAN.		
		DICTATE INSTRUCTIONS TO DEBRA		
	/	ALVARADO, LEGAL ASSISTANT SEND		
/	/	E-MAIL TO DUANE MORRIS LLP		
/		GROUP. REVIEW E-MAIL FROM		
\ /		TIMOTHY P. NEUMANN, ESQ AND		
<u> </u>		SOLOMON DWEK RE: NEGATIVE		
		EQUITY. REVIEW INFORMATION ON		•
		REAL ESTATE EFFECTED BY PLAN		
		AND COLLECTIONS OF RENT ETC.		
10/8/2008 P	WJ GREENHALGH	CONFERENCE WITH STEPHEN URBAN,	0.30	\$178.50
		ESQ. AND WALTER J. GREENHALGH,		
		ESQ. RE: PLAN AND MINI-BULK SALE		
		~~ K ~		

DUANE MORRIS

DECEMBER 2008

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Gase Wolf: 757-KCF Doc 3976-4 Filed 02/23/09 Entered 02/23/09 14:22:01 Desc February 19, 2009 Exhibit Page 10 of 14
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File # K0661-00001 INVOICE # 1457295 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

DATE TASK TIMEKEEPER				VALUE
12/18/2008 P	WJ GREENHALGH	SEND E-MAIL TO TIMOTHY P.	0.40	\$238.00
	•	NEUMANN, ESQ AND SEVERAL		
		ATTORNEYS RE: DISCLOSURE		
		STATEMENT DICTATE INSTRUCTIONS		
		TO THELMA SANTORELLI,		
		PARALEGAL DICTATE LETTER TO		
	•	HON. KATHRYN C. FERGUSON, USBJ		•
		LEFT VOICE MAIL MESSAGE FOR HON.		
		KATHRYN C. FERGUSON, USBJ		
		CHAMBERS. REVIEW VOICE MAIL		
		MESSAGE FROM BEN BERZIN, JR.		
	•	EXEC. S. V.P. PNC BANK NA LEFT		
•		VOICE MAIL MESSAGE FOR BEN		
		BERZIN, JR. EXEC. S. V.P. PNC BANK		
		NA	. *	
12/18/2008 P	WJ GREENHALGH	REVIEW AND REVISE LETTER TO HON.	0.10	\$59.50
12/10/20001	W. CIEDLITE	KATHRYN C. FERGUSON, USBJ SIGN		
	•	OFF ON FINAL. DICTATE		
		INSTRUCTIONS TO THELMA		
		SANTORELLI, PARALEGAL LEFT		
		INSTRUCTIONS FOR LISA.		
12/22/2008 P	JH LEMKIN	REVIEW EMAILS AND CONFER WITH	0.20	\$76.00
12/22/20001	JII DDIVIKITY	THELMA RE DISCLOSURE HEARING		
		DATES RE S. DWEK'S PLAN AND		•
		DISCLOSURE STATEMENT.		
12/22/2008 P	WJ GREENHALGH	CONFERENCE WITH .GIA G.	0.30	\$178.50
12/22/20001	W. Old Digital more	INCARDONE, ESQ. AND WALTER J.		
	•	GREENHALGH, ESQ. RE: DISCLOSURE		
	•	STATEMENT HEARING AND		
	•	OBJECTION. (.1) LEFT INSTRUCTIONS		
		FOR THELMA SANTORELLI,		
		PARALEGAL REVIEW NOTES REVIEW		
		E-MAIL FROM DEIRDRE PACHECO,		
		ESQ. REVIEW NOTES SEND E-MAIL TO	•	
		DEIRDRE PACHECO, ESQ. LEFT VOICE		
		MAIL MESSAGE FOR THELMA		
		SANTORELLI, PARALEGAL		
12/23/2008 P	GG INCARDONE	DRAFTING OBJECTION TO DEBTOR'S	2.10	\$598.50
12/23/20001	do incalaboriz	DISCLOSURE STATEMENT		.•
12/23/2008 P	JH LEMKIN	REVIEW EMAILS RE S. DWEK PLAN	0.20	\$76.00
12/23/20001	JII EENIKII	MODIFICATION AND RE HEARING ON		•
		DISCLOSURE STATEMENT.		
10/02/2009 D	WJ GREENHALGH	REVIEW NOTES AND PREVIOUS E-	0.20	\$119.00
12/23/2008 P	WIGHTHIADOIL	MAILS AND CORRESPONDENCE SEND		4.1.7.00
		E-MAIL TO TIMOTHY P. NEUMANN,		
		ESQ CONFERENCE WITH THELMA		
	,	SANTORELLI, PARALEGAL AND		
		DICTATE INSTRUCTIONS TO THELMA		
10/00/0000	THE CHEENIAL OF	SANTORELLI, PARALEGAL .	0.20	\$119.00
12/23/2008 P	WJ GREENHALGH	REVIEW FILE AND DICTATE	0.20	Φ112.00
		INSTRUCTIONS TO THELMA SANTORELLI, PARALEGAL		

DUANE MORRIS LLP

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Case 07-11757-KCF Doc 4145-3 Filed 03/23/09 Entered 03/23/09 10:14:27 Desc Duane Morris Exhibit Page 15 of 21 March 17, 2009 Page 35

DATETAS	KTIMEKEEPER		HOURS	VALU
1/22/2009 A	WJ GREENHALGH	REVIEW E-MAIL FROM JEFFREY T.	0.20	\$129.0
		TESTA, ESQ. SEND E-MAIL TO BRIAN		
		BAKER, ESQ AND JEFFREY T. TESTA,		
		ESQ. REVIEW E-MAIL FROM SHEILA		
		WIGGINS, ESQ. RE: PROJECTED		
		LITIGATION (.1) CONFERENCE WITH		
		JOSEPH LEMKIN, ESQ. AND WALTER J.		
		GREENHALGH, ESQ. RE: CHARLES A.		
		STANZIALE, JR. ESQ. CLAIMS (.1)		
* 10.2 10.000 A	GG INCARDONE	MEETING WITH SOBEL	1.30	\$390.0
1/23/2009 A	GG INCARDONE	PROFESSIONALS AND W.		
		GREENHALGH, J. LEMKIN AND S.		
		WIGGINS REGARDING PENDING		
		LITIGATION AND INFORMATION TO BE		
•		INCLUDED IN THE FILING OF		
		COMPLAINTS RE: SAME	1.40	\$420.
1/23/2009 A	GG INCARDONE	COMPILE ALL RESEARCH REGARDING	1.40	J420.
		POTENTIAL CAUSES OF ACTION AND		
		DISTRIBUTE TO S. WIGGINS AND W.		
		GREENHALGH IN ANTICIPATION OF		
		MEETING WITH SOBEL		
		PROFESSIONALS	0.00	000
1/23/2009 A	GG INCARDONE	DRAFT CHART SETTING FORTH	0.30	\$90.
		NECESSARY ELEMENTS OF EACH		
		MAJOR CAUSE OF ACTION FOR		
•		POTENTIAL ADVERSARY		
		PROCEEDINGS		
1/23/2009 A	GG INCARDONE	EMAILS FROM W. GREENHALGH AND	0.20	\$60.
1123,2007.1		A. GREEN REGARDING SEARCH OF FBI		
		RECORDS		
1/23/2009 A	JH LEMKIN	MEETING WITH SOBEL	1.30	\$513.
1/23/2009 A	311 22:11:12:1	REPRESENTATIVES, GIA INCARDONE,		
		WALTER GREENHALGH AND SHEILA		
		WIGGINS, RE STATEGY, REVIEWING		
		PROOFS AND DOCUMENTS TO		
		PREPARE COMPLAINTS.	•	
	JH LEMKIN	EMAILS RE MEETING WITH S. DWEK.	0.10	\$39
1/23/2009 A 1/23/2009 A	JH LEMKIN	PREPARE FOR MEETING WITH SOBEL	0.50	\$197
	1H LEMIKIN	REPRESENTATIVES.	-	7
	17.7.1.17.3.47.47.17.1	REVIEW UPDATED SPREADSHEET	0.20	\$79
1/23/2009 A	JH LEMKIN	FROM S. URBAN ON REAL PROPERTY	0.20	• • •
		SALES. REVIEW NOTICES OF AUCTION AND	2.20	\$990
1/23/2009 A	SA URBAN	REVIEW NOTICES OF AUCTION AND	2.20	W)/(
		CONFIRMATION OF AUCTION RESULTS		
		AND REVISE SPREADSHEET.	4.00	P1 (FC
1/23/2009 A	SR WIGGINS	ANALYZED DOCUMENTS,	4.20	\$1,659
		INVESTIGATION AND LEGAL ISSUES		
		REGARDING LAWSUITS.		
1/23/2009 A	SR WIGGINS	CONFERENCED WITH W.	0.20	\$79
		GREENHALGH REGARDING		
		LITIGATION AND MEETING WITH		
		TRUSTEE.		

DUANE MORRIS JANUARY 2009

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File # K0661-00001 INVOICE # 1464257 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

DATEZAS	K TIMEKEEPER		HOURS	VALUE
1/28/2008 A	SR WIGGINS	ANALYZED CASE LAW UNDERLYING	2.40	\$948.00
. /		CLAIMS AND ANALYZED DOCUMENTS		
V		UNDERLYING INVESTIGATION AND		
		INTERVIEW OF S. DWEK.		
1/28/2009 A	SR WIGGINS	COMMUNICATED WITH SOBEL	0.10	\$39.50
		REGARDING INVESTIGATION.		0110.60
1/28/2009 A	SR WIGGINS	CONFERENCED WITH G. INCARDONE	0.30	\$118.50
		REGARDING ELEMENTS OF CAUSES OF		
		ACTION, LITIGATION ISSUES, AND		
	on wildonic	FACTS UNDERLYING LAWSUITS.	0.40	61C0 00
1/28/2009 A	SR WIGGINS	RECEIVED AND REVIEWED	0.40	\$158.00
		NUMEROUS COURT ORDERS AND		
	mr o ANDODEL I I	FILINGS.	0.50	
1/28/2009 A	TJ SANTORELLI	ANALYZE AND REVIEW ECF EMAILS	0.50	\$77.50
1/00/0000 4	BU CREENHALCH	AND PLEADINGS FILED	0.20	\$120.00
1/28/2009 A	WJ GREENHALGH	CONFERENCE WITH SHEILA WIGGINS, ESQ. AND WALTER J. GREENHALGH,	0.20	\$129.00
		ESQ. RE: RESULTS OF MEETING WITH		
		CHARLES A. STANZIALE, JR. ESQ.		
		REGARDING PENDING AND		
		PROJECTED LITIGATION		
1/28/2009 A	WJ GREENHALGH	REVIEW NOTICES OF OBJECTIONS.	0.20	\$129.00
1/20/2009 A	WI GIGENTIAL GIT	DICTATE INSTRUCTIONS TO DEBRA	0.20	4.2 5.00
		ALVARADO, LEGAL ASSISTANT LEFT		
		VOICE MAIL MESSAGE FOR JOSEPH		
		LEMKIN, ESQ. LEFT VOICE MAIL		
		MESSAGE FOR GIA G. INCARDONE,		
		ESQ. RE: RESPONSES. LEFT VOICE		
		MAIL MESSAGE FOR JEFFREY T.		
		TESTA, ESQ.		
1/28/2009 A	WJ GREENHALGH	REVIEW E-MAIL FROM JOSEPH	0.20	\$129.00
1,20,200311		LEMKIN, ESQ. RE OBJECTIONS. LEFT		
		VOICE MAIL MESSAGE FOR JOSEPH		
		LEMKIN, ESQ. LEFT VOICE MAIL		
		MESSAGE FOR SHEILA WIGGINS, ESQ.		
1/28/2009 A	WJ GREENHALGH	SEND E-MAIL TO LITIGATION GROUP	0.60	\$387.00
		RE: MEETING WITH SOLOMON DWEK		
		AND TIMOTHY P. NEUMANN, ESQ		
		PHONE CONFERENCE WITH TIMOTHY		
		P. NEUMANN, ESQ RE: DISCLOSURE		
		STATEMENT SEND E-MAIL TO		
		CHARLES A. STANZIALE, JR. ESQ. AND		
		GROUP RE: DISCLOSURE STATEMENT		
		REVIEW ADDITIONAL NOTES SEND E-		
		MAIL TO ROBERT USADI, ESQ. PHONE		
		CONFERENCE WITH JOSEPH LEMKIN,		
		ESQ. RE: RESPONSE TO FRANCO		
		OBJECTION TO JOEY DWEK		
		SETTLEMENT.		

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INVOICE # 1464257

DATE TAS	SKTIMEKEEPER		HOURS	VALUE
1/29/2009 A	SR WIGGINS	RECEIVED AND REVIEWED	0.40	\$158.00
		NUMEROUS COURT ORDERS AND		
		FILINGS.		
1/29/2009 A	SR WIGGINS	CONFERENCED WITH G. INCARDONE	0.30	\$118.50
		REGARDING EVIDENCE TO SUPPORT		
		COMPLAINTS AND LEGAL THEORIES.		
1/29/2009 A	SR WIGGINS	CONFERENCED WITH J. LEMKIN	0.20	\$79.00
		REGARDING LEGAL THEORIES.	0.50	****
1/29/2009 A	SR WIGGINS	PREPARED BUDGETS FOR LAWSUITS,	0.60	\$237.00
- ! ! * * * * * * * * * * * * * * *	an 1117 an 10	PER COMMITTEE'S REQUEST.	0.20	E110 CO
1/29/2009 A	SR WIGGINS	CONFERENCED WITH W.	0.30	\$118.50
		GREENHALGH REGARDING JOINT		
	CD VICCODIO	DEFENSE AGREEMENT.	0.20	670.00
1/29/2 / 009 A	SR WIGGINS	RECEIVED AND REVIEWED MULTIPLE	0.20	\$79.00
		CORRESPONDENCES WITH TRUSTEE		
~ 1		AND DEBTOR REGARDING INVESTIGATION, MOTIONS, AND JOINT		
\vee		DEFENSE AGREEMENT.		
1/20/2000 4	SR WIGGINS	ANALYZED SOBEL ANALYSIS IN	0.60	\$237.00
1/29/2009 A	SK WIGGINS	ANTICIPATION OF MEETING WITH S.	0.00	\$237.00
		DWEK AND FILING THE COMPLAINTS.		
1/29/2009 A	SR WIGGINS	ANALYZED DOCUMENTS OBTAINED	1.60	\$632.00
1/29/2009 A	SK WIGGINS	FROM THIRD PARTIES FOR	1.00	\$032.00
		INVESTIGATION AND LITIGATION		
		PURPOSES.		
1/29/2009 A	SR WIGGINS	RECEIVED AND REVIEWED	0.20	\$79.00
1127,200711	or was and	NUMEROUS CORRESPONDENCES WITH		•,,,,,,
		TRUSTEE REGARDING TOLLING		
		AGREEMENT, INVESTIGATION,		
		TOLLING MOTION AND LITIGATION.		
1/29/2009 A	TJ SANTORELLI	ANALYZE AND REVIEW ECF EMAILS	0.50	\$77.50
		AND PLEADINGS		
1/29/2009 A	TJ SANTORELLI	SUMMARIZE AND REVISE PROPERTY	1.20	\$186.00
		SALE TIMELINE		
1/29/2009 A	WJ GREENHALGH	SEND E-MAIL TO JOSEPH LEMKIN, ESQ.	0.20	\$129.00
		SHEILA WIGGINS, ESQ. AND ,GIA G.		
		INCARDONE, ESQ. DICTATE		
		INSTRUCTIONS TO DEBRA ALVARADO,		
		LEGAL ASSISTANT RE: LAW SUITS		
		AND LEGAL RESEARCH CONCERNING		
		CONCERNING YESHIVAS. LEFT VOICE		
		MAIL MESSAGE FOR JEFFREY T.		
		TESTA, ESQ.		
1/29/2009 A	WJ GREENHALGH	PHONE CONFERENCE WITH TIMOTHY	0.10	\$64.50
•		P. NEUMANN, ESQ AND WALTER J.		
		GREENHALGH, ESQ. RE: JOSEPH		
		DWEK SETTLEMENT.		

DUANE MORRIS FEBRUARY 2009

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File # K0661-00001 INVOICE # 1467007 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

DATE TASE	CTIMEKEEPER	•	HOURS	VALUE
2/11/2009 A	WJ GREENHALGH	REVIEW E-MAIL FROM SHEILA	0.20	\$129.00
		WIGGINS, ESQ. AND NOTE TO		
		TIMOTHY P. NEUMANN, ESQ RE:		
		FEDERAL BUREAU OF INVESTIGATION		
		LOG. REVIEW E-MAIL FROM TIMOTHY		•
	•	P. NEUMANN, ESQ LEFT VOICE MAIL		
		MESSAGE FOR DEBRA ALVARADO,		
		LEGAL ASSISTANT SEND E-MAIL TO		
		SHEILA WIGGINS, ESQ. AND GIA G.		
		INCARDONE, ESQ. RE: LETTER		
		DEMAND AND NOTE CONCERNING		
		FEDERAL BUREAU OF INVESTIGATION		
	•	PRIVILEGE ISSUE.		•
0/11/2000 4	WI CREENII A I CH	REVIEW E-MAIL FROM SHEILA	0.30	\$193.50
2/11/2009 A	WJ GREENHALGH		0.50	Φ193.30
		WIGGINS, ESQ. RE: FEDERAL BUREAU		
•		OF INVESTIGATION RECORDS. REVIEW		
•		E-MAIL FROM SHEILA WIGGINS, ESQ.		
		RE: LETTER TO CHARLES A.		
		STANZIALE, JR. ESQ. SEND E-MAILS		
		TO SHEILA WIGGINS, ESQ. REVIEW		
		E.MF GIA G. INCARDONE, ESQ. RE:		
	•	ORDERS. REVIEW E-MAIL FROM		
		JEFFREY T. TESTA, ESQ. RE: JOSEPH		
	•	DWEK SETTLEMENT ORDER SEND E-		
		MAIL TO SHEILA WIGGINS, ESQ. AND		
	•	DEBRA ALVARADO, LEGAL		
		ASSISTANT		
2/11/2009 A	WJ GREENHALGH	REVIEW E-MAIL FROM GIA G.	0.10	\$64.50
		INCARDONE, ESQ. RE: DOCUMENTS		
		AND NOTE FROM SHEILA WIGGINS,		
	•	ESQ. LEFT VOICE MAIL MESSAGE FOR		
		GIA G. INCARDONE, ESQ. DICTATE		
		INSTRUCTIONS TO DEBRA ALVARADO,		
		LEGAL ASSISTANT	•	
2/11/2009 A	WJ GREENHALGH	CONFERENCE CALL WITH JEFFREY T.	0.40	\$258.00
2/11/200511	W G G G G G G G G G G G G G G G G G G G	TESTA, ESQ. AND BRIAN BAKER, ESQ	51.15	
		REVIEW PORTION OF SERUYA	•	
		COMPLAINT. REVIEW NOTES.		
2/11/2009 A	WJ GREENHALGH	CONFERENCE CALL WITH JEFFREY T.	0.20	\$129.00
Z/11/2009 A	WIGKEENHALGH		0.20	Φ122.00
	•	TESTA, ESQ. BRIAN BAKER, ESQ AD		
7		WALTER J. GREENHALGH, ESQ. RE:		
		LITIGATION AND PLAN ETC.	0.10	064.51
2/11/2009 A	WJ GREENHALGH	REVIEW E-MAIL FROM JEFFREY T.	0.10	\$64.50
· /		TESTA, ESQ. AND E-MAIL FROM		
/		SOLOMON DWEK RE: YESHIVA		
/		COMPLAINTS. SEND E-MAIL TO		
		SHEILA WIGGINS, ESQ. AND GIA G.		
\vee		INCARDONE, ESQ. RE: TELSE		
		YESHIVA.		

MAY 2009

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DUANE MORRIS LLP

File # K0661-00001 UNSECURED CREDITORS COMMITTEE - SOLOMON DWEK

INVOICE # 1483285

KTIMEKEEPER			
WJ GREENHALGH	REVIEW NOTES AND PREVIOUS E-	0.60	\$387.0
	MAILS AND CORRESPONDENCE SEND		
	E-MAIL TO CHARLES A. STANZIALE,		
CC INICAPDONIE		1 10	\$330.0
90 INCARDONE			45551
/			
•			
	ADDITIONAL INFORMATION		
			*
GG INCARDONE	REVISE AMENDED COMPLAINT AND	0.50	\$150.0
•	SCHEDULE OF TRANSFERS TO		
	INCLUDE ADDITIONAL INFORMATION		
	OBTAINED ON CALL WITH S. DWEK		
TH LEMKIN		0.80	\$316.
JII DEIMICH			
	·		
CATIDDAN		0.10	\$45.
SA URBAN		0.10	ψ.σ.
OA IMPAN		0.30	\$135.
SA URBAN		0.50	Ψ133.
		0.00	0255
SR WIGGINS		0.90	\$355
	LITIGATION ISSUES.		
SR WIGGINS	CONFERENCED WITH W.	0.30	\$118.
	GREENHALGH REGARDING	•	
	LITIGATION AND EXPERT ISSUES.		
SR WIGGINS	CONFERENCED WITH G. INCARDONE	0.30	\$118.
SD VINGGINIS		0.20	\$79.
319W10G1145			****
			•
CD WILCODIO		0.80	\$316.
SR WIGGINS		0.80	Ψ510.
		1.60	# 500
SR WIGGINS		1.50	\$592.
	REGARDING FACTS AND		
	INVESTIGATION.		
SR WIGGINS		0.10	\$39.
DAC II I GOMINO			
	CIMPLINITION IN THE TICE		
	GG INCARDONE JH LEMKIN SA URBAN SA URBAN SR WIGGINS SR WIGGINS SR WIGGINS SR WIGGINS SR WIGGINS	MAILS AND CORRESPONDENCE SEND E-MAIL TO CHARLES A. STANZIALE, IR. ESQ. AND ALL TRUSTEE'S LITIGATION COUNSEL. CONFERENCE CALL WITH S. WIGGINS AND S. DWEK REGARDING OPPOSITION TO MOTION TO DISMISS COMPLAINT IN CONGREGATION YESHIVA OF THE TELSHE ADVERSARY PROCEEDING AND OBTAINING ADDITIONAL INFORMATION REGARDING TRANSFERS TO TELSHE; TELEPHONE TO W. GREENHALGH REGARDING SAME; CONFERENCE WITH S. WIGGINS REGARDING SAME REVISE AMENDED COMPLAINT AND SCHEDULE OF TRANSFERS TO INCLUDE ADDITIONAL INFORMATION OBTAINED ON CALL WITH S. DWEK IH LEMKIN REVIEW VARIOUS EMAILS RE PONZI EXPERT REPORTS/REVIEWING SAMPLE REPORTS. SA URBAN REVIEW ORDER REGARDING RELIEF FROM STAY. SA URBAN REVIEW ORDER REVISING SALE OF 301 MAIN STREET AND REVISE SPREADSHEET. SR WIGGINS EXCHANGED MULTIPLE CORRESPONDENCES WITH J. TESTA AND TRUSTEE'S COUNSEL REGARDING LITIGATION ISSUES. CONFERENCED WITH W. GREENHALGH REGARDING LITIGATION AND EXPERT ISSUES. SR WIGGINS CONFERENCED WITH G. INCARDONE REGARDING MOTION AND AMENDED COMPLAINT. SR WIGGINS SR WIGGINS EXCHANGED MULTIPLE CORRESPONDENCES WITH S. DWEK REGARDING FACTS UNDERLYING COMPLAINTS. SR WIGGINS SR WIGGINS PREPARED FOR AND ATTENDED COMPLAINTS. SR WIGGINS PREPARED FOR AND ATTENDED CONFERENCE WITH CLIENT REGARDING FACTS UNDERLYING COMPLAINTS. SR WIGGINS PREPARED FOR AND ATTENDED CONFERENCE WITH CLIENT REGARDING FACTS AND INVESTIGATION.	MAILS AND CORRESPONDENCE SEND E-MAIL TO CHARLES A. STANZIALE, IR ESQ. AND ALL TRUSTEE'S LITIGATION COUNSEL. CONFERENCE CALL WITH S. WIGGINS AND S. DWEK REGARDING OPPOSITION TO MOTION TO DISMISS COMPLAINT IN CONGREGATION YESHIVA OF THE TELSHE ADVERSARY PROCEEDING AND OBTAINING ADDITIONAL INFORMATION REGARDING TRANSFERS TO TELSHE; TELEPHONE TO W. GREENHALGH REGARDING SAME; CONFERENCE WITH S. WIGGINS REGARDING SAME GINCARDONE REVISE AMENDED COMPLAINT AND SCHEDULE OF TRANSFERS TO INCLUDE ADDITIONAL INFORMATION OBTAINED ON CALL WITH S. DWEK IH LEMKIN REVIEW VARIOUS EMAILS RE PONZI EXPERT REPORTS. SA URBAN REVIEW ORDER REGARDING RELIEF REPORTS. SA URBAN REVIEW ORDER REGARDING RELIEF SPREADSHEET. SR WIGGINS EXCHANGED MULTIPLE CORRESPONDENCES WITH J. TESTA AND TRUSTEE'S COUNSEL REGARDING LITIGATION ISSUES. CONFERENCED WITH W. 0.30 GREENHALGH REGARDING LITIGATION AND EXPERT ISSUES. CONFERENCED WITH G. INCARDONE OMPLAINT: SR WIGGINS EXCHANGED MULTIPLE CORRESPONDENCES WITH S. DWEK REGARDING MOTION AND AMENDED COMPLAINT: SR WIGGINS SR WIGGINS PREPARED WILTIPLE CORRESPONDENCES WITH S. DWEK REGARDING FACTS UNDERLYING COMPLAINT: SR WIGGINS SR WIGGINS PREPARED FOR AND ATTENDED 1.50 CONFERENCE WITH CLIENT REGARDING FACTS AND INVESTIGATION. SR WIGGINS COMMUNICATED WITH W. 0.10

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File # K0661-00001

INVOICE # 1483285

DATETAS	KTIMEKEEPER		HOURS	VALUE
5/28/2009 A	TJ SANTORELLI	ANALYZE AND REVIEW ECF EMAILS	0.60	\$93.00
5,250,220,72		AND PLEADINGS		
5/28/2009 A	WJ GREENHALGH	PHONE CONFERENCE WITH JAMES	0.60	\$387.00
•,,		DELUCA, ESQ. AND WALTER J.		
		GREENHALGH, ESQ. RE:		
		COORDINATION OF EXPERTS.		
5/28/2009 A	WJ GREENHALGH	REVIEW NOTES REVIEW E-MAIL FROM	0.30	\$193.50
		SHEILA WIGGINS, ESQ. RE: SOLOMON		
		DWEK AND TELSHE YESHIVA REVIEW		
•		SEVERAL E-MAILS FROM JEFFREY T.		
*		TESTA, ESQ. AND SHEILA WIGGINS,		
		ESQ. LEFT VOICE MAIL MESSAGE FOR	•	
•		SHEILA WIGGINS, ESQ. DICTATE		
		INSTRUCTIONS TO DEBRA ALVARADO,		
		LEGAL ASSISTANT		
5/28/2009 A	WJ GREENHALGH	CONFERENCE WITH SHEILA WIGGINS,	0.30	\$193.50
		ESQ. AND WALTER J. GREENHALGH,		
		ESQ. RE: TELSHE YESHIVA AND		
		MEETING WITH SOLOMON DWEK	0.40	\$0.50.00
5/28/2009 A	WJ GREENHALGH	REVIEW E-MAIL FROM SHEILA	0.40	\$258.00
		WIGGINS, ESQ. TO TIMOTHY P.		
		NEUMANN, ESQ ET ALS. REVIEW E-		
		MAIL FROM JEFFREY T. TESTA, ESQ.		
		SEND E-MAILS TO TIMOTHY P.		
,	/	NEUMANN, ESQ JEFFREY T. TESTA, ESQ. SOLOMON DWEK SHEILA		
/		WIGGINS, ESQ. ET ALS. REVIEW E-		
. /		MAIL FROM SOLOMON DWEK.		
		REVIEW FILE REVIEW PREVIOUS E-		
•		MAILS SEND E-MAIL TO SOLOMON		
		DWEK LEFT VOICE MAIL MESSAGE		
		FOR GIA G. INCARDONE, ESQ. LEFT		
		INSTRUCTIONS FOR DEBRA		
		ALVARADO, LEGAL ASSISTANT		
		DICTATE INSTRUCTIONS TO THELMA		
		SANTORELLI, PARALEGAL ALL		
		RELATING TO TELSHE YESHIVA		

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File # K0661-00001

INVOICE # 1483285

DATETAS	SK TIMEKEEPER		HOURS	VALUE
5/28/2009 A	WJ GREENHALGH	REVIEW LETTER FROM GREGORY KINOIAN, ESQ. WITH ATTACHMENTS. DICTATE INSTRUCTIONS TO DEBRA ALVARADO, LEGAL ASSISTANT REVIEW E-MAIL FROM SHEILA WIGGINS, ESQ. REVIEW E-MAIL FROM SOLOMON DWEK RE: TELSHE YESHIVA LEFT INSTRUCTIONS FOR THELMA SANTORELLI, PARALEGAL LEFT VOICE MAIL MESSAGE FOR SHEILA WIGGINS, ESQ. LEFT VOICE MAIL MESSAGE FOR GIA G. INCARDONE, ESQ. REVIEW E-MAIL FROM TASILLO. SEND E-MAIL TO THELMA SANTORELLI, PARALEGAL STEPHEN URBAN, ESQ. AND JOSEPH LEMKIN, ESQ.	0.30	\$193.50
5/28/2009 A	WJ GREENHALGH	PHONE CONFERENCE WITH CHARLES A. STANZIALE, JR. ESQ. RE: PENDING LITIGATION AND STATUS OF CASES.	0.70	\$451.5
5/28/2009 A	WJ GREENHALGH	REVIEW E-MAIL FROM MAUREEN WESLER, PARALEGAL AT MCCARTER & ENGLISH SEND E-MAIL TO SHEILA WIGGINS, ESQ. RE: EXPERT REPORT. SEND E-MAIL TO DEBRA ALVARADO, LEGAL ASSISTANT LEFT INSTRUCTIONS FOR DEBRA ALVARADO, LEGAL ASSISTANT REVIEW E-MAIL FROM JEFFREY T. TESTA, ESQ. SEND E-MAIL TO JEFFREY T. TESTA, ESQ. AND SHEILA WIGGINS, ESQ.	0.20	\$129.0
5/29/2009 A	GG INCARDONE	CONFERENCE WITH W. GREENHALGH REGARDING INFORMATION OBTAINED FROM S. DWEK AND REVISION OF COMPLAINT TO REFLECT SAME	0.20	\$60.0
5/29/2009 A	SA URBAN	REVIEW CONFIRMATIONS OF AUCTION RESULTS AND SALE ORDER FOR PROPERTIES AND REVISE SPREADSHEET.	0.40	\$180.0
5/29/2009 A	SA URBAN	CONFERENCE WITH W. GREENHALGH REGARDING PROPERTY SALES ISSUES.	0.20	\$90.0
5/29/2009 A	SA URBAN	EXCHANGE EMAILS WITH MR. TESTA REGARDING NORWOOD PROPERTY SALE AND RELIEF FROM STAY.	0.10	\$45.0
5/29/2009 A	SR WIGGINS	RECEIVED AND REVIEWED SUBPOENA TO ANSELL FROM COUNSEL.	0.20	\$79.0
5/29/2009 A	SR WIGGINS	PREPARED FOR MEETING WITH J. DELUCIA REGARDING LITIGATION ISSUES.	0.40	\$158.0

JUNE 2009

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INVOICE # 1490497

ALU
580.5
193.5
322.5
\$64.5
~ · · · ·

SEPTEMBER 2009

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File # K0661-00001

INVOICE # 1519814

	SK TIMEKEEPER		HOURS	VALUE
9/17/2009 A	EG GREENE	REVIEW AND REVISION OF	1.70	\$289.00
		MOTIONS/HEARINGS SUMMARY.		
9/17/2009 A	GG INCARDONE	TELEPHONE TO R. SHANK RE: JOINT	0.10	\$30.00
		PRETRIAL ORDER FOR TELSHE		
		ADVERSARY PROCEEDING		
9/17/2009 A	GG INCARDONE	CONFERENCE WITH W. GREENHALGH	0.40	\$120.00
		AND S. WIGGINS RE: AMERICAN		
		FRIENDS OPINION, AMENDED		
		COMPLAINTS TO BE FILED IN DEAL		
•		YESHIVA/DEAL SYNAGOGUE		
,		ADVERSARY PROCEEDINGS, AND		
		STATUS OF JOINT PRETRIAL ORDERS		
9/17/2009 A	GG INCARDONE	CONFERENCE WITH W. GREENHALGH	0.10	\$30.00
		REGARDING PREPARATION FOR JOINT		. 450.00
		PRETRIAL CONFERENCES AND		
		DOCUMENTS NEEDED FOR SAME		
9/17/2009 Λ	GG INCARDONE	CONFERENCE WITH W. GREENHALGH	0.40	\$120.00
		AND S. WIGGINS REGARDING	010	Ψ120.00
	/	MEETING WITH S. DWEK AND FACTS		•
	· · · · · · · · · · · · · · · · · · ·	OBTAINED FOR USE IN POTENTIAL		
	\vee	ADVERSARY PROCEEDING		
9/17/2009 A	GG INCARDONE	ATTEND MEETING AT TRUSTEE'S	3.30	\$990.00
		OFFICE WITH S. WIGGINS, J. TESTA	5.50	φ220.0ξ
	•	AND SOLOMON DWEK RE: FACTS AND	•	
		INFORMATION RE: CERTAIN BUSINESS	•	
		ENTERPRISES TO BE UTILIZED IN		
		POTENTIAL ADVERSARY PROCEEDING		•
0/17/2009 A	GG INCARDONE	CONFERENCE WITH C. STANZIALE	1.00	\$300.00
		AND J. TESTA REGARDING PENDING	1.00	\$300.00
		ADVERSARY PROCEEDINGS AND		
		STRATEGY FOR SAME		
)/17/2009 A	GG INCARDONE	DRAFT AMENDED COMPLAINT RE:	1.10	\$330.00
71772005711	GOTTOTHWOILE	DEAL YESHIVA	. 1.10	\$330.00
7/17/2009 A	GG INCARDONE	DRAFT AMENDED COMPLAINT RE:	0.00	#370.00
717120071	OG INCAIGONE	DEAL SYNAGOGUE	0.90	\$270.00
7/17/2009 A	GG INCARDONE	DRAFTING SCHEDULE OF ALL	1.20	#200.00
11112009 A	OO IIACAKDOMB	TRANSFERS MADE TO DEAL YESHIVA,	1.30	\$390.00
		INC. FROM DWEK AND SEM		
/17/2009 A	JH LEMKIN		0.40	#1.CD 0.0
71 772009 A	JII LEWININ	REVIEW SUMMARY JUDGMENT	0.40	\$158.00
		OPINION RE AMERICAN FRIENDS,		
		REVIEW RELATED EMAILS AND		
117/2000 4	O A TIDD ANT	CONFER WITH GIA RE SAME.		
/17/2009 A	SA URBAN	FOLLOW UP ON QUESTIONS	0.10	\$45.00
/17/0000 4	on witconia	REGARDING PEARL DWEK TRUST,		
/17/2009 A	SR WIGGINS	INTERVIEWED S. DWEK REGARDING	3.30	\$1,303.50
/17/0000 :	V	LITIGATION ISSUES.		
/17/2009 A	SR WIGGINS	CONFERENCED WITH TRUSTEE AND	1.10	\$434.50
		COUNSEL REGARDING LITIGATION		
		ISSUES, STRATEGY,		
		RECOMMENDATIONS AND		
		ADDITIONAL CLAIMS/FACTS		
		UNDERLYING CLAIMS.		

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INVOICE # 1519814

DATE TA	SKTIMEKEEPER		HOURS	VALUE	
9/17/2009 A	WJ GREENHALGH	REVIEW E-MAILS FROM GIA G.	0.40	\$258.00	
		INCARDONE, ESQ. REVIEW NOTES			
		REVIEW PORTION OF COURT DOCKET			
		CONFERENCE WITH GIA G.			
	•	INCARDONE, ESQ. AND DICTATE			
		INSTRUCTIONS TO DEBRA ALVARADO,			
		LEGAL ASSISTANT RE: PRETRIALS.			
		REVIEW E-MAIL FROM ERIN GREENE,		•	
		PARALEGAL AND REVIEW DOCKET			
	•	REPORT SEND E-MAIL TO ERIN			
		GREENE, PARALEGAL ALL RELATING			
		TO PENDING LITIGATION AND			
0/1/1/0000	IIII OD TO III I OII	HEARINGS ETC.	0.40	00.50.00	
9/17/2009 A	WJ GREENHALGH	CONFERENCE WITH GIA G.	0.40	\$258.00	
•		INCARDONE, ESQ. SHEILA WIGGINS,		•	
		ESQ. AND WALTER J. GREENHALGH,		• .	
		ESQ. RE: AMENDED COMPLAINT IN	•		
		OTHER PENDING CASES, PRETRIAL			
		ORDERS AND DECISION BY HON. KATHRYN C. FERGUSON, USBJ			
9/17/2009 A	WJ GREENHALGH	FURTHER DISCUSSIONS WITH SHEILA	0.30	\$193.50	
9/1//2009 A	W) GREENHALGH	WIGGINS, ESQ. AND WALTER J.	0.30	\$193.30	
		GREENHALGH, ESQ. RE: PENDING			
		LITIGATION, STRATEGY AND			
	·	POSITION FOR TRUSTEE, ETC.			
9/17/2009 A	WJ GREENHALGH	PHONE CONFERENCE WITH JAMES	0.20	\$129.00	
9/1 //2009 A	W3 GIGERITIAEGI1	DELUCA, ESQ. AND WALTER J.	0.20	\$129.00	
		GREENHALGH, ESQ. RE: POSITION OF			
		CHARLES A. STANZIALE, JR. ESQ. IN			
		VARIOUS LITIGATIONS			
9/18/2009 A	GG INCARDONE	EMAILS (MULTIPLE) TO/FROM H.	0.40	\$120.00	
<i>7</i> / 10/200711		SCHUB, W. GREENHALGH AND S.	00	Ψ120.00	
		WIGGINS REGARDING TELSHE'S			
		REQUEST TO ADJOURN PRETRIAL			
		CONFERENCE; TELEPHONE TO R.			
		SHANK REGARDING SAME, EMAIL TO		•	
ž.	•	H. SCHUB AND R. SHANK REGARDING			
	. '	SAME			
9/18/2009 A	GG INCARDONE	PREPARE FOR CONTINUATION OF	4.30	\$1,290.00	
/		MEETING WITH S. DWEK, PULL			
		ADDITIONAL DOCUMENTS RE:			
/	•				
/		ATTEND MEETING AT TRUSTEE'S			
\ /		OFFICE WITH S. WIGGINS, J. TESTA			
\vee		AND SOLOMON DWEK RE: FACTS AND			
		INFORMATION RE: CERTAIN BUSINESS			
		ENTERPRISES TO BE UTILIZED IN			
		POTENTIAL ADVERSARY PROCEEDING		•	
9/18/2009 A	GG INCARDONE	CONTINUED REVIEW OF DOCUMENTS	1.40	\$420.00	
		FROM S. DWEK'S BOXES FROM DEAL		•	
		YESHIVA OFFICE; IDENTIFY AND SCAN			
		RELEVANT DOCUMENTS			

DUANE MORRIS JANUARY 2010

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File # K0661-00001

INVOICE # 1553713

DATE TAS	K TIMEKEEPER		HOURS	VALUE
1/4/2010 C	WJ GREENHALGH	REVIEW COURT DOCKET REVIEW	0.20	\$136.00
		NOTICES RE: SETTLEMENTS. LEFT		
		INSTRUCTIONS FOR DEBRA ALVARADO, LEGAL ASSISTANT		
		REVIEW E-MAILS FROM THELMA		
		SANTORELLI, PARALEGAL		
1/5/2010 C	JH LEMKIN	REVIEWING EMAILS AND	0.20	\$83.00
1/3/2010 C	IU PEMIVIN	CONFERRING WITH WALTER RE	0.20	φου.σο
		COMPENSATION MOTION.		
1/6/2010 C	GG INCARDONE	EMAIL FROM W. GREENHALGH RE:	0.30	\$97.50
170/2010 C	OG INCAIDONE	ADJOURNMENT OF MOTION RE:	0.00	
		TERMINATING DWEK'S		
		COMPENSATION; TELEPHONE TO T.		
		NEUMANN RE: SAME AND EMAIL		
		REPLY TO W. GREENHALGH RE: SAME		
1/6/2010 C	WJ GREENHALGH	REVIEW E-MAIL FROM TIMOTHY P.	0.50	\$340.00
1.0.2010		NEUMANN, ESQ LEFT VOICE MAIL		
		MESSAGE FOR GIA G. INCARDONE,		
		ESQ. SEND E-MAIL TO GIA G.		
		INCARDONE, ESQ. AND JOSEPH		
		LEMKIN, ESQ. PHONE CONFERENCE		
		WITH TIMOTHY P. NEUMANN, ESQ		
		AND WALTER J. GREENHALGH, ESQ.		
		PHONE CONFERENCE WITH GIA G.		
		INCARDONE, ESQ. AND WALTER J.		•
		GREENHALGH, ESQ. REVIEW E-MAIL		
		FROM GIA G. INCARDONE, ESQ.		
•		RELATING TO COMPENSATION TO	•	
		SOLOMON DWEK		
1/11/2010 C	JH LEMKIN	EMAILS RE MEETING WITH J. TESTA	0.20	\$83.00
		AND B. BAKER RE DISCLOSURE		
		ISSUES.	0.10	¢41 50
1/21/2010 C	JH LEMKIN	REVIEW EMAILS/CHARTS RE	0.10	\$41.50
1	WY Y DD GUD I	UPCOMING HEARING DATES.	0.20	\$83.00
1/27/2010 C	JH LEMKIN	PHONE CALL WITH CHUCK PUTH -	0.20	JOJ.CO
1		MEMBER OF COMMITTEE RE STATUS		
1/08/00100	HITEMION	ISSUES. REVIEW EMAILS RE DWEK	0.10	\$41.50
1/28/2010 C	JH LEMKIN	COMPENSATION ISSUES.	0.10	Φ41.20
J		COMPENSATION ISSUES. Code Total	1.80	\$905.50
•		Code Total	1,00	ψ.σ.σ.σ

FEBRUARY 2010

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File # K0661-00001

INVOICE # 1551856

DATETAS	K TIMEKEEPER		HOURS	VALUE
2/1/2010 A	GG INCARDONE	CONFERENCE WITH W. GREENHALGH	0.10	\$32.50
		REGARDING MOTION TO COMPEL AND		
	•	STATUS OF ADVERSARY		
		PROCEEDINGS		
2/1/2010 A	GG INCARDONE	EMAIL FROM B. BAKER REGARDING	0.20	\$65.00
		IRS ISSUE AND SCHEDULING OF		
	•	CONFERENCE CALL RE: SAME;		
		REVIEW ATTACHED NOTICE FROM IRS		
2/1/2010 A	GG INCARDONE	EMAIL TO C. STANZIALE, B. BAKER	0.20	\$65.00
		AND J. TESTA REGARDING		
	•	ADJOURNMENT OF HEARING ON		
		MOTION TO COMPEL FILED BY		
		TELSHE; EMAIL FROM W.		
		GREENHALGH TO MCCARTER TEAM		
	• •	REGARDING PROTECTIVE ORDER FOR	•	
		TAX RETURNS TO BE PRODUCED		
2/1/2010 A	SR WIGGINS	PREPARED SUMMARY OF CLAIM FOR	0.60	\$249.00
2/1/201011	020 1120 02210	TRUSTEE.		4 -1,11
2/1/2010 A	SR WIGGINS	COMMUNICATED WITH TRUSTEE	0.10	\$41.50
2,1,201011	BIC WISSING	REGARDING DISCOVERY ISSUES.		*
2/1/2010 A	TJ SANTORELLI	ANALYZE AND REVISE	1.30	\$214.50
LINEOTOTE	13 SAINT CROSSES	HEARINGS/MOTIONS SUMMARY	1.50	Ψ2100
2/1/2010 A	TJ SANTORELLI	CALENDAR ADJOURNED HEARINGS	0.30	\$49.50
2/1/2010 A	13 SANTOKEEDI	FOR BANKRUPTCY GROUP	0.50	Ψ15.50
2/1/2010 A	TJ SANTORELLI	ANALYZE AND REVIEW	0.40	\$66.00
2/1/2010 A	11 SANTOKELLI	ELECTRONICALLY FILED PLEADINGS	0.40	φοσ.σσ
0/1/2010 4	WJ GREENHALGH	REVIEW COURT NOTICES AND	0.20	\$136.00
2/1/2010 A	WIGREENHALGH	PROPOSED SETTLEMENT RE: MAHEM	0.20	\$130.00
		AND AMBOY. LEFT INSTRUCTIONS		
	•	FOR DEBRA ALVARADO, LEGAL		
- 1- 1-0-0		ASSISTANT	0.10	0.00.00
2/1/2010 A	WJ GREENHALGH	CONFERENCE WITH GIA G.	0.10	\$68.00
		INCARDONE, ESQ. AND WALTER J.	•	
		GREENHALGH, ESQ. RE: TELSHE		
		YESHIVA AND MOTION ETC.	0.40	m100 00
2/2/2010 A	GG INCARDONE	CONFERENCE CALL W/ W.	0.40	\$130.00
		GREENHALGH AND B. BAKER		
		REGARDING IRS AUDIT ISSUES RE: DYI		
2/2/2010 A	GG INCARDONE	CONFERENCE CALL WITH W.	0.40	\$130.00
. 4	/	GREENHALGH, B. BAKER, J. TESTA		
		AND S. DWEK REGARDING IRS AUDIT		
		ISSUES		
2/2/2010 A	GG INCARDONE	EMAIL TO B. BAKER, J. TESTA AND C.	0.10	\$32.50
•		STANZIALE FORWARDING DYI		
		COMPLAINT AND IDENTIFYING		
		PERTINENT SECTION REFERENCED IN		
		ARTICLE RE: IRS ISSUES		

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INVOICE # 1551856

	DATETAS	KTIMEKEEPER		HOURS	VALUE
_	2/2/2010 A	GG INCARDONE	REVIEW DEAL YESHIVA AND DEAL	0.30	\$97.50
			SYNAGOGUE COMPLAINTS TO		
			IDENTIFY RELEVANT FACTS LEADING		
			TO IRS ISSUE; REVIEW STAR LEDGER		
			ARTICLE CITED IN IRS DOCUMENT		
	2/2/2010 A	JH LEMKIN	REVIEW SETTLEMENT DOCUMENTS	0.60	\$249.00
			AND EMAIL FROM WALTER RE		
			AMBOY SETTLEMENT.		
	2/2/2010 A	SR WIGGINS	COMMUNICATED WITH W.	0.20	\$83.00
4	2/2/201011		GREENHALGH AND G. INCARDONE		
			REGARDING DISCOVERY RESPONSES.		•
	2/2/2010 A	TJ SANTORELLI	ANALYZE AND REVIEW	0.60	\$99.00
	2121201011	13 61111 61655	ELECTRONICALLY FILED PLEADINGS		
	2/2/2010 A	WJ GREENHALGH	CONFERENCE WITH JEFFREY T. TESTA,	0.40	\$272.00
	1 2 2 2 0 1 0 A	WICKERITABOIL	ESQ. BRIAN BAKER, ESQ GIA G.		
,	1	•	INCARDONE, ESQ. WALTER J.		
1	<i>/</i>		GREENHALGH, ESQ. AND SOLOMON		
V	,		DWEK RE: TAX AUDIT.		
	0/0/0010 4	WJ GREENHALGH	REVIEW NOTES SEND E-MAIL TO	0.30	\$204.00
	2/2/2010 A	W1 GKEENHALGH	BRIAN BAKER, ESQ SEND E-MAIL TO	0.00	4
			SHEILA WIGGINS, ESQ. AND GIA G.		
			INCARDONE, ESQ. ALL RELATING TO		
	•	•	TELSHE YESHIVA. REVIEW E-MAILS		
		•			
			FROM BRIAN BAKER, ESQ SEND E-		
			MAILS TO BRIAN BAKER, ESQ PHONE		
			CONFERENCE WITH GIA G.		
			INCARDONE, ESQ. ALL RELATING TO		
			TAX ISSUES.	0.80	\$544.00
	2/2/2010 A	WJ GREENHALGH	REVIEW REPORT ON SOLOMON DWEK	0.80	\$344.00
			REVIEW COURT NOTICES SEND E-	•	. •
			MAIL TO CREDITORS COMMITTEE RE:		
			AMBOY BANK (.4) CONFERENCE CALL		
			WITH GIA G. INCARDONE, ESQ. BRIAN		
			BAKER, ESQ JEFFREY T. TESTA, ESQ.	ş	
			AND WALTER J. GREENHALGH, ESQ.		
	*		(.4)		*****
	2/2/2010 A	WJ GREENHALGH	REVIEW NOTICE OF SETTLEMENT.	0.20	\$136.00
			DICTATE INSTRUCTIONS TO DEBRA		
			ALVARADO, LEGAL ASSISTANT SEND		
			E-MAIL TO CREDITORS COMMITTEE		
			LEFT INSTRUCTIONS FOR DEBRA		
			ALVARADO, LEGAL ASSISTANT		
	2/2/2010 A	WJ GREENHALGH	REVIEW E-MAIL FROM LINDA	0.10	\$68.00
	2,2,201011	,,,	RESTIVO, PARALEGAL FROM		
			MCELROY LAW FIRM SEND E-MAIL TO		
			DEBRA ALVARADO, LEGAL		
			ASSISTANT RE: STIPULATION AND		
			CONSENT ORDER REVIEW COURT		
			DOCKET AND COURT NOTICES RE:		
			SETTLEMENT.		
			DIST TEMPIATRIAL.		
			•		